

N19000002296

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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W18-109031

FILED
19 MAR -4 AM 10:44
SECRETARY OF THE
TREASURY



2019 MAR -4 PM 3:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2019

MENTOR II FOUNDATION INC
3110 W 13 ST
PANAMA CITY, FL 32401

SUBJECT: MENTOR II FOUNDATION INC
Ref. Number: W18000109031

We have received your document for MENTOR II FOUNDATION INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist III

Letter Number: 819A00001140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Mentor II Foundation Inc
Name (printed or typed)

3110 W. 13th
Address

Panama City Florida 32401
City, State & Zip

864-525-0384
Daytime Telephone Number

CCMentor21@gmail.com
E-mail address: (to be used for future annual report notification)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

19 MAR -4 AM 10:44

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**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, CARMICHAEL C. CALDWELL JR. Founder
(Name) (Title)
of MENTER II FOUNDATION INC a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEB - 24 - 2017
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was SOUTH CAROLINA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MENTER II FOUNDATION INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is MENTER II FOUNDATION INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SOUTH CAROLINA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am CARMICHAEL C. CALDWELL JR. of MENTER II FOUNDATION INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of DECEMBER, 2018

C. Caldwell Jr.
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mentor II Foundation Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

3110 W 13th

Panama City Florida

32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The mentor II Foundation provides mentorship
and professional career coaching to collegiate
student athletes. and assist with job
placement.

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

WE have one director and he is the founder
OF the company. He was appointed Director
in Feb 2017.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Mark Sullivan

Board member

1700 Augusta Street
Clemensville, SC 29605

Title/Name

Title/Name

Maya Cerady

Board member

33 Market Pt Drive
Clemensville, SC 29607

Title/Name

Brendan Richey

Board member

104 Leco Park Ct
Simpsonville, SC 29608

Title/Name

Scott Moore

Board member

345 Business Parkway
Green, SC 29650

Title/Name

Dennis Lathew

Board member

121 Bascom Park Drive
Green, SC 29605

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TALLAHASSEE FL 32399

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

3110 W 13 St Carmichael C. Caldwell Jr
Panama City
Florida 32401

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Carmichael C. Caldwell Jr
3110 W. 13 St
Panama City Florida 32401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C Caldwell
Signature/Registered Agent

C Caldwell
Signature/Incorporator

December 11 2018
Date

Feb 27 2019
Date

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SECRETARY
TALLAHASSEE, FLORIDA