

1719000010241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

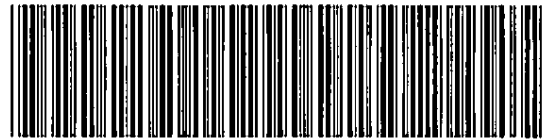
Special Instructions to Filing Officer:

Office Use Only

1719000010241

SEP 27 2019

T. SCOTT



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07/30/19--01029--014 **126.75

FILED
2019 SEP 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

MYUSACORPORATION.COM
1 RADISSON PLAZA, SUITE 800
NEW ROCHELLE, NY 10801

SUBJECT: DIVERSITYINC FOUNDATION
Ref. Number: W19000074008

We have received your document for DIVERSITYINC FOUNDATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 719A00016495

RECEIVED

SEP 23 2019

COVER LETTER

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

SUBJECT: DiversityInc. Foundation Inc.

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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MyUSAcorporation.com

Name (printed or typed)

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone Number

ceo@diversityinc.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

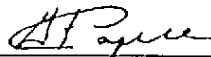
The undersigned, George Parnell Secretary
(Name) (Title)
of DiversityInc. Foundation a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 31st 2006
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DiversityInc. Foundation
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 DiversityInc. 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 West Palm Beach, FL
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Secretary of DiversityInc. Foundation Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of June, 2019



(Authorized Signature)

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

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DiversityInc. Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

c/o DiversityInc. Media, LLC

c/o DiversityInc. Media, LLC

3300 S. Dixie Highway

3300 S. Dixie Highway

Suite 1-125

Suite 1-125

West Palm Beach, FL 33405

West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation is organized and operated exclusively for
charitable, religious, educational, and scientific purposes,
including, but not limited to, supporting and promoting
research and education in diversity management and
corporate social responsibility through grants and scholarships;
conferences and events; and publications, online and in print.

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the Founder/CEO

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Lucas J. Visconti, Trustee/CEO

3300 S. Dixie Highway, Suite 1-125

West Palm Beach, FL, 33405

Title/Name

Carolynn Johnson, Trustee

3300 S. Dixie Highway, Suite 1-125

WEST PALM BEACH, FL, 33405

Title/Name

George Parnell, Trustee/Secretary

3300 S. Dixie Highway, Suite 1-125

WEST PALM BEACH, FL, 33405

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DiversityInc Media, LLC

3300 S. Dixie Highway, 1-125

West Palm Beach, FL 33405

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

George Parnell c/o DiversityInc Media, LLC

3300 S. Dixie Highway, 1-125


West Palm Beach, FL 33405

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.


Signature/Registered Agent

June 27, 2019

Date


Signature/Incorporator

June 27, 2019

Date