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COVER LETTER

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

SUBJECT: TRANSFER THE HOLLAND 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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MIRABAI HOLLAND

Name (printed or typed)

2675 GULF OF MEXICO DR #402

Address

LONGBOAT KEY, FL 34228

City, State & Zip

201-694-9222

Daytime Telephone Number

NUVUE@MOVINGFREE.COM

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

9 DEC - 9 4:11:11
11-1111 6-0306

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, MIRABAI HOLLAND, PRESIDENT
(Name) (Title)
of THE HOLLAND 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 SEPTEMBER 2, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE HOLLAND 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 THE HOLLAND 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 ILLINOIS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am MIRABAI HOLLAND, of THE HOLLAND FOUNDATION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of DECEMBER, 2019

Mirabai Holland
(Authorized Signature)

Filing Fee:

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

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

ARTICLE I NAME

The name of the corporation shall be:

THE HOLLAND FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

2675 GULF OF MEXICO DRIVE, #402

2675 GULF OF MEXICO DRIVE, #402

Longboat Key, FL 34228

Longboat Key, FL 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized: To provide
grants, donations, and educational information to

charitable organizations and other non-profit organizations

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE APPOINTED BY THE BOARD BY MAJORITY VOTE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name	Title/Name
PRESIDENT/TREASURER/DIRECTOR/MIRABAI HOLLAND	VP/SECRETARY/ DIRECTOR/FRANK SEBASTIAN MARINO
2675 GULF OF MEXICO DR #402	2675 GULF OF MEXICO DR #402
LONGBOAT KEY, FL 34228	LONGBOAT KEY, FL 34228

Title/Name	Title/Name
DIRECTOR/MARSHALL D KROLICK	
2451 Jardin Terrace	
Weston, Florida 33327	

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:

MIRABAI HOLLAND

2675 GULF OF MEXICO DR, #402

LONGBOAT KEY, FL 34228

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MIRABAI HOLLAND

2675 GULF OF MEXICO DR, #402

LONGBOAT KEY, FL 34228

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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.

Mirabai Holland
Signature/Registered Agent

12/5/2019
Date

Mirabai Holland
Signature/Incorporator

12/5/2019
Date