

721000009204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

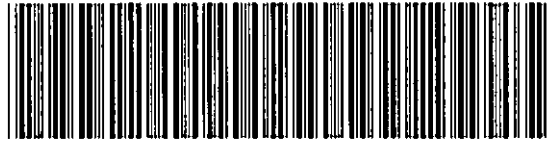
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AUG 03 2021

T. SCOTT



700369528547

RECEIVED

JUL 26 2021

07/27/21--01019--016 **137.50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2421 JUL 26 PM 12:27



Philomene Gabriel, Paralegal
pgabriel@sgrwlaw.com
Direct Dial: 301-634-3173

July 22, 2021

VIA UPS

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Certificate of Domestication and Articles of Incorporation for Keats Family
Foundation, Inc.
Our File No.: 11999.093

Dear Sir or Madam:

Enclosed, please find (i) a check in the amount of \$137.50 for filing fee made payable to Florida Department of State (\$50 for Certificate of Domestication + \$78.75 for Articles of Incorporation + \$8.75 for Certificate of Status = \$137.50), (ii) an originally executed Certificate of Domestication and Articles of Incorporation, and (iii) copy of Certificate of Domestication and Articles of Incorporation.

Please feel free to contact me with any questions you may have.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Philomene Gabriel".

Philomene Gabriel

Enclosures

cc: James G. Dattaro, Esq.
Marc Wertheimer, Esquire

{00343520.1 }

Selzer Gurvitch Rabin Wertheimer & Polott, P.C.
4416 East West Highway • Fourth Floor • Bethesda, MD 20814-4568
Phone: (301) 986-9600 • Fax: (301) 986-1301 • Toll Free: (888) 986-9600

COVER LETTER

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

SUBJECT: Keats Family 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
-----------------------	---------

Philomene Gabriel

Name (printed or typed)

4416 East West Highway, Suite 400

Address

Bethesda, MD 20814

City, State & Zip

301-634-3173

Daytime Telephone Number

pgabriel@sgrwlaw.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Robert M. Keats Director
(Name) (Title)
of Keats Family 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 December 19, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Keats Family 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 Keats Family 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 Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am a Director of Keats Family Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of July, 2021


(Authorized Signature)

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

FILED
2021 JUL 26 PM 12:27
FBI - ALBANY

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

2001 JUL 26 PM 12:27
RECEIVED
FLORENCE

ARTICLE I NAME

The name of the corporation shall be:

Keats Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

2660 S. Ocean Blvd. Apartment 304N

2660 S. Ocean Blvd. Apartment 304N

Palm Beach, Florida 33480

Palm Beach, Florida 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide financial assistance to several different types of organizations which are exempt

from federal income tax under Sections 501(c)(3) of the Internal Revenue Code of 1986,

as amended, and to award scholarships and grants to financially needy individuals. The corporation

is organized and operated exclusively for charitable purposes and no part of its net earnings shall

inure to the benefit of any private entity or individual, except that the Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered in furtherance

of the purposes set forth in these Articles of Incorporation. The corporation shall have the

power to do all lawful acts necessary or desirable to carry out its purposes consistent

with the provisions of the General Laws of the State of Florida and Section 501(c)(3) of the

Internal Revenue Code of 1986, as amended. Upon dissolution of the corporation, any assets

remaining after the satisfaction of all corporate liabilities shall be conveyed to such organization or organizations

as shall be selected by the affirmative vote of a majority of the Directors; provided, however,

that such organization or organizations must be recognized as exempt from federal income

taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or a local government to be used for exclusively public purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of classes of Directors and the manner in which
Directors are elected or qualified are as set forth in the Amended and
Restated By-laws of the Corporation dated October 5, 2018

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Robert M .Keats, Director

2660 S. Ocean Blvd. Apartment 304N

Palm Beach, Florida 33480

Title/Name

Karen Keats, Director

2660 S. Ocean Blvd. Apartment 304N

Palm Beach, Florida 33480

Title/Name

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:

Robert M. Keats

2660 S. Ocean Blvd. Apartment 304N

Palm Beach, Florida 33480

ARTICLE VII INCORPORATOR

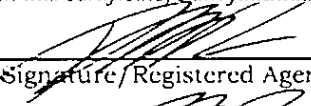
The name and address of the incorporator is:

Robert M. Keats

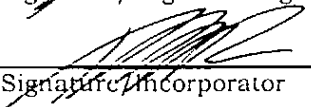
2660 S. Ocean Blvd. Apartment 304N

Palm Beach, Florida 33480

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


Date


Signature/Incorporator


Date