

N21000012508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

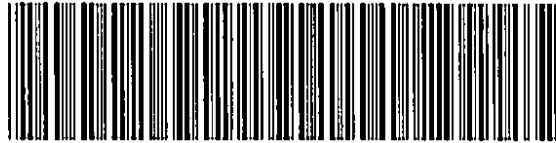
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000139591

Office Use Only



600374815656

SECRETARY OF STATE
01/11/2021 09:10

2021 OCT 20 AM 8:10

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

RECEIVED

2021 OCT 20 PM 3:32

TALLHASSEE, FLORIDA

ACCOUNT NO. : I20000000195
REFERENCE : 105066 4306193
AUTHORIZATION : *[Signature]*
COST LIMIT : \$113.75

ORDER DATE : October 14, 2021

ORDER TIME : 3:10 PM

ORDER NO. : 105066-010

CUSTOMER NO: 4306193

DOMESTIC AMENDMENT FILING

NAME: FRANK AND KAREN PTAK FAMILY
FOUNDATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION *conversion*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 105066 4306193

AUTHORIZATION :

Lyndee Coleman

COST LIMIT : \$120.00

\$128.75

ORDER DATE : October 14, 2021

ORDER TIME : 3:10 PM

ORDER NO. : 105066-010

CUSTOMER NO: 4306193

*If fees are more than
what I put above, please
proceed with whatever
is needed.*

Thank you!

DOMESTIC AMENDMENT FILING

NAME: FRANK AND KAREN PTAK FAMILY
FOUNDATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2021

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FRANK AND KAREN PTAK FAMILY FOUNDATION, INC.
Ref. Number: W21000139591

We have received your document for FRANK AND KAREN PTAK FAMILY FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

foreign non profit must file non profit domestication to be florida non profit

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.

Carlos E Rico
Regulatory Specialist III

Letter Number: 421A00025691

RECEIVED

2021 OCT 25 PM 3:33

Office
Tallahassee, Florida

COVER LETTER

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

SUBJECT: Frank and Karen Ptak 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
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Kirstin Elzer

Name (printed or typed)

c/o Katten, 525 W. Monroe St., Ste. 1300

Address

Chicago, IL 60661

City, State & Zip

(312) 577-8507

Daytime Telephone Number

kirstin.elzer@katten.com

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

FILED

2021 OCT 20 AM 8:10

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Jeffrey B. Ptak, President
(Name) (Title)
of Frank and Karen Ptak Family Foundation
(Corporation Name) a foreign Corporation
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 21, 2009.
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 Frank and Karen Ptak Family 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 Frank and Karen Ptak 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 Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Jeffrey B. Ptak, President, of Frank and Karen Ptak Family Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of October, 2021.



(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

FILED

ARTICLES OF INCORPORATION

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

2021 OCT 20 AM 9: 10

ARTICLE I NAME

The name of the corporation shall be:

Frank and Karen Ptak Family Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

2418 NW 61st Diagonal

2418 NW 61st Diagonal

Boca Raton, FL 33496

Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

See 'Exhibit A' attached hereto.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Pursuant to the bylaws of the not for profit corporation.

2021 OCT 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Pres./Dir. - Jeffrey B. Ptak

2767 Sheridan

Evanston, IL 60201

Title/Name

Sec./Dir. - Jacquelyn F. Morris

2132 Tanglewood Ct.

Highland Park, IL 60035

Title/Name

Treas./Dir. - Russell E. Ptak

65 E. Monroe, Apt. 4220

Chicago, IL 60603

Title/Name

Director - Frank S. Ptak

2418 NW 61st Diagonal

Boca Raton, FL 33496

Title/Name

Director - Karen M. Ptak

2418 NW 61st Diagonal

Boca Raton, FL 33496

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:

Frank S. Ptak

2418 NW 61st Diagonal

Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jeffrey B. Ptak

2767 Sheridan

Evanston, IL 60201

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.

Frank S. Ptak
Signature/Registered Agent

10/11/2021

Date

Jeffrey B. Ptak
Signature/Incorporator

10/11/2021

Date

EXHIBIT A
TO THE ARTICLES OF INCORPORATION
OF
FRANK AND KAREN PTAK FAMILY FOUNDATION, INC.

Article III.

Purpose

The general purpose for which the Frank and Karen Ptak Family Foundation, Inc. (the "**Foundation**") is formed is to operate exclusively for such charitable, religious, research, educational and scientific purposes, including, for such purposes, the making of distributions to organizations described in Sections 170(b)(1)(A) and 170(c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent Federal tax law (the "**Code**"), as will qualify the Foundation as an exempt organization under Section 501(c)(3) of the Code.

The Foundation shall have and exercise all rights and powers conferred on corporations under the laws of the State of Florida, provided, however, that the Foundation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraph (a) of this Article, or which is not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501(a) and described in Section 501(c)(3) of the Code, or (ii) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Other Provisions

(a) No part of the net earnings, properties, or assets of the Foundation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any Director of the Foundation, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Foundation and to make payments and distributions in furtherance of the purposes set forth in this Article. Upon liquidation or dissolution, all properties and assets of the Foundation remaining after paying or providing for all debts, liabilities and obligations of the Foundation and for necessary expenses thereof, shall be distributed and paid over to such fund, foundation, or Corporation organized and operated for charitable, religious, research, educational or scientific purposes as the Board of Directors shall determine, and as shall, at the time, qualify as a tax-exempt organization under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Foundation is then located, exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(b) The Foundation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) The Foundation shall not engage in any act of self-dealing as defined in Section 4941 subdivision (d) of the Code.

(d) The Foundation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Code.

(e) The Foundation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(f) The Foundation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Code.

(g) The Foundation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.