

# N21000014323

\_\_\_\_\_  
(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



700377881177

RECEIVED

FILED

2021 DEC 15 PM 4:10

2021 DEC 15 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FL

Office of the Secretary of State



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/15/2021

Name: Merritt Walker

Reference #: 1529520

Entity Name: MORRIS WEISER FAMILY FOUNDATION INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFICATE OF DOMESTICATION

PLEASE PROVIDE A CERTIFIED  
COPY OF THE FILING EVIDENCE

PLEASE RETAIN THE ORIGINAL  
DATE OF SUBMISSION, 12/15/2021

Authorized Amount: \$128.75

Signature: 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2021

COGENCY

SUBJECT: MORRIS WEISER FAMILY FOUNDATION  
Ref. Number: W21000159426

RECEIVED  
2021 DEC 17 PM 4:18  
TALLAHASSEE, FLORIDA

We have received your document for MORRIS WEISER FAMILY FOUNDATION and your check(s) totaling \$. 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 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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 121A00030350

## COVER LETTER

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

**SUBJECT:** Morris Weiser 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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Maria Kenigsberg c/o Chuhak & Tecson P.C.

Name (printed or typed)

30 S. Wacker Dr., Suite 2600

Address

Chicago, Illinois 60606

City, State & Zip

312-855-5442

Daytime Telephone Number

mkenigsberg@chuhak.com

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

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NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned, Michael L. Weiser President  
(Name) (Title)  
of Morris Weiser Family 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 May 26, 2005.
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 Morris Weiser 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 Morris Weiser 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 President of Morris Weiser Family Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of November, 2021.

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

2021 DEC 15 AM 9: 54

**ARTICLE I NAME**

The name of the corporation shall be:

Morris Weiser 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

1331 Brickell Bay Drive #2008

1331 Brickell Bay Drive #2008

Miami, Florida 33131

Miami, Florida 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized:

Exclusively for charitable, religious, educational and scientific  
purposes, including for such purposes, the making of distributions  
to organizations that qualify as exempt organizations under  
Section 501(c)(3) of the Internal Revenue Code of 1986  
(or other corresponding provision of any future United  
States Internal Revenue Law).

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**As set forth in Article III, Section 2 of the By-Laws.**

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**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Michael L. Weiser - President/Director

1331 Brickell Bay Drive #2008

Miami, Florida 33131

Title/Name

Julianne Weiser - Treasurer/Director

1331 Brickell Bay Drive #2008

Miami, Florida 33131

Title/Name

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Title/Name

Scott E. Weiser - Secretary/Director

1331 Brickell Bay Drive #2008

Miami, Florida 33131

Title/Name

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Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Michael Weiser

1331 Brickell Bay Drive #2008

Miami, Florida 33131

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

David J. Feinberg

30 S.Wacker Dr., Suite 2600

Chicago, IL 60606

\*\*\*\*\*  
*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

12-13-21  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date



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

Michael Weiser

1331 Brickell Bay Drive #2008

Miami, Florida 33131

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\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

12/14/2021