

N220000006962

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

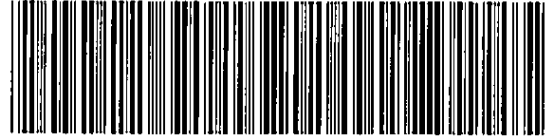
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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CLERK
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 02/04/2022

****WALK IN****

ENTITY NAME MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy

Certified Copy

Certificate of Status

XXXX

CERTIFIED COPY AND CERTIFICATE OF STATUS.

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$87.50

ACCOUNT #: I20160000072

S. R. J. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**MARGARET DORRANCE STRAWBRIDGE
FOUNDATION OF PENNSYLVANIA II, INC.**

**NOT FOR PROFIT
PLAN OF DOMESTICATION**

THIS PLAN OF DOMESTICATION ("Plan of Domestication") of MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC., a Pennsylvania nonprofit corporation (the "Corporation") is required by the Pennsylvania Nonprofit Corporation Law.

1. The Corporation shall first ensure that all forms, certificates, papers and any other documents as may be required to be filed by the Corporation by the Commonwealth of Pennsylvania are so filed.

2. The Corporation will file a Certificate of Domestication and Articles of Incorporation with the Division of Corporations of the State of Florida.


3. The Corporation shall file a Statement of Domestication with the Division of Corporations of the Commonwealth of Pennsylvania. [confirming ancillary documents required]


4. The Corporation shall cease and discontinue its activities in and withdraw from the Commonwealth of Pennsylvania.

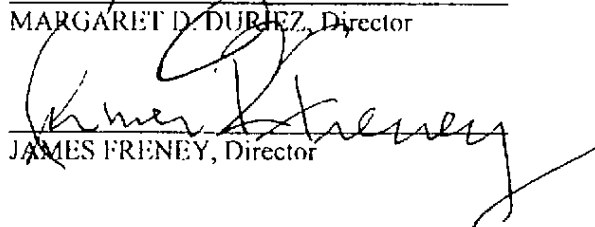
5. This Plan of Domestication may be amended by the Board of Directors of the Corporation at any time prior to issuance of the Certificate of Domestication by the State of Florida or such other document required by the laws of the Commonwealth of Pennsylvania to consummate the domestication.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned hereby executed this Written Consent as of the
is 14th day of May, 2021 (the "Effective Date").


DIANA S. WISTER, Director


MARGARET D. DURIEZ, Director


JAMES FRENEY, Director

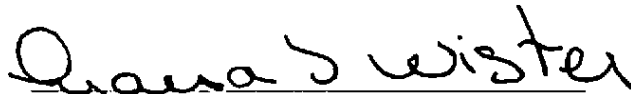
**MARGARET DORRANCE STRAWBRIDGE FOUNDATION
OF PENNSYLVANIA II, INC.**

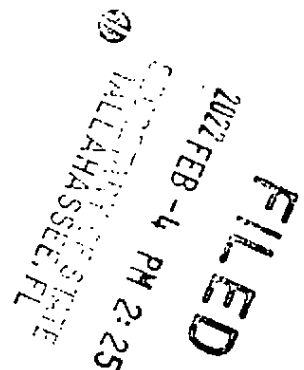
**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, DIANA S. WISTER, as a Director and President and Treasurer of MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC., a foreign not-for-profit corporation in accordance with section 617.1803, Florida Statutes (the "Corporation"), does hereby certify:

1. The Corporation was first incorporated on July 16, 1985 in the Commonwealth of Pennsylvania.
2. The Corporation's name immediately prior to the filing of this Certificate of Domestication was MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC.
3. The Corporation's name as set forth in its Articles of Incorporation, to be filed pursuant to sections 617.01201 and 617.0202, Florida Statutes, with these Articles of Domestication, is MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC.
4. 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 the Commonwealth of Pennsylvania.
5. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to section 617.1803, Florida Statutes.

I am DIANA S. WISTER of Palm Beach, Florida, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 1st day of February, 2022.


DIANA S. WISTER, President



**ARTICLES OF INCORPORATION
OF
MARGARET DORRANCE STRAWBRIDGE FOUNDATION
OF PENNSYLVANIA II, INC.
*a Florida not-for-profit corporation***

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), Margaret DORRANCE Strawbridge Foundation of Pennsylvania II, Inc. (the "Corporation") adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: MARGARET DORRANCE STRAWBRIDGE FOUNDATION OF PENNSYLVANIA II, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation shall be 335 El Vedado Road, Palm Beach, Florida 33480.

**ARTICLE III
MAILING ADDRESS**

The mailing address of the Corporation shall be 335 El Vedado Road, Palm Beach, Florida 33480.

**ARTICLE IV
PURPOSES**

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in

opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the Corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the Corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

6. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets (if any) of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine. Any of such assets (if any) not so disposed of shall be disposed of by the Court with appropriate jurisdiction, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

ARTICLE V ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation. The Directors of the Corporation are:

DIANA S. WISTER
MARGARET D. DURIEZ
JAMES FRENEY

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

**ARTICLE V
OFFICERS**

The officers of the Corporation are:

DIANA S. WISTER – President and Treasurer
MARGARET D. DURIEZ – Vice President and Secretary

**ARTICLE VI
MEMBERSHIP**

The Corporation shall have no members.

**ARTICLE VII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent and registered for the Corporation shall be CORPORATE CREATIONS NETWORK, INC., with such office located at 801 U.S. Highway One, North Palm Beach, Florida 33401.

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is as follows:

WILLIAM T. HENNESSEY, ESQ.
Gunster, Yoakley & Stewart, P.A.
777 South Flagler Drive, Ste. 500E
West Palm Beach, FL 33401

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 1st
day of February, 2022.


DIANA S. WISTER, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK, INC.

By: 

Printed Name: Jim Perkins

Title: EMP

Dated: As of February 1, 2022.