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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FBI - NEW YORK

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**T. SCOTT**

FEB 24 2022

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2021

MILK MONEY FOUNDATION, INC.  
1500 S. OCEAN BLVD S501  
BOCA RATON, FL 33432

SUBJECT: MILK MONEY FOUNDATION, INC.  
Ref. Number: W21000094974

We have received your document for MILK MONEY FOUNDATION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list complete date on line 1 of domestication month, day and year.

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 021A00028915

## COVER LETTER

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

**SUBJECT:** CERTIFICATE OF DOMESTICATION

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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**MILK MONEY FOUNDATION, INC.**

Name (printed or typed)

**1500 S. OCEAN BLVD S501**

Address

**BOCA RATON, FL, 33432**

City, State & Zip

**561-465-2991**

Daytime Telephone Number

**ASSISTANT@HSPRINGS.COM**

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

22 JUN 10 PM 12:43

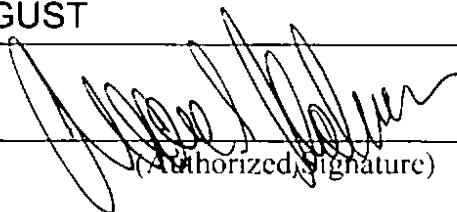
**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, MARC GOLDMAN, MEMBER  
(Name) (Title)  
of MILK MONEY 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 APRIL 12, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was 635 3RD AVE, NEW YORK, NY 10017.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MILK MONEY 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 MILK MONEY 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 635 3RD AVE, NEW YORK, NY 10017
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am MARC GOLDMAN, of MILK MONEY FOUNDATION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26TH day of AUGUST, 2021

  
(Authorized Signature)

22 JUN 10 PM 12:43

**SIGN HERE**

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

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

The name of the corporation shall be:

The principal place of business/mailing address shall be:

Mailing Address

BOCA RATON, FLORIDA 33432

The purpose for which the corporation is organized:

TO HELP THE ACTIVITIES OF VARIOUS PUBLIC CHARITIES  
WHICH ARE EXEMPT UNDER 501(c)(3).

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**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

THE ORGANIZATION IS A PRIVATE FOUNDATION WITH  
A SINGULAR TRUSTEE. ALL FUTURE OFFICERS WILL  
BE APPOINTE BY THE SOLE OFFICER.

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

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

Title/Name

MARC STANLEY GOLDMAN/ OFFICER

1500 S. OCEAN BLVD S501

BOCA RATON, FL, 33432

Title/Name

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:

MARC STANLEY GOLDMAN/OFFICER

1500 S. OCEAN BLVD S501

BOCA RATON, FL, 33432

**ARTICLE VII INCORPORATOR**

The **name and address** of the incorporator is:

MARC STANLEY GOLDMAN/OFFICER

1500 S. OCEAN BLVD S501

BOCA RATON, FL, 33432

\*\*\*\*\*

*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

**SIGN HERE**

8/26/2021

Date

Signature/Incorporator

**SIGN HERE**

8/26/2021

Date