

N220000004334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

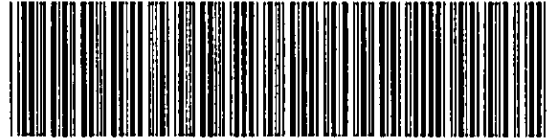
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 APR 12 AM 12:58
CLERK OF COURT
ALABAMA
MONTGOMERY, AL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

STEPHEN HORN
135 W MAIN STREET, STE 300
LEXINGTON, KY 40507 US

SUBJECT: THE TYLER HERRO FOUNDATION, INC.
Ref. Number: W22000019441

We have received your document for THE TYLER HERRO FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Consina Griffin-Greaux
Regulatory Specialist II

Letter Number: 122A00003905

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2022

BERNADETTE ROBINSON
7021 UNIVERSITY BLVD
WINTER PARK, FL 32792

SUBJECT: THE TREEHOUSE TUTORING CENTER INC
Ref. Number: W22000008244

We have received your document for THE TREEHOUSE TUTORING CENTER INC and your check(s) totaling \$108.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 722A00002037

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DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FL 32309



December 14, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE TREEHOUSE TUTORING CENTER LLC

PO BOX 464

OCOE, FL 34761

SUBJECT: THE TREEHOUSE TUTORING CENTER LLC

REF: L21000185984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: E21000452593
Letter Number: 121A00030076

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MILLER, GRIFFIN & MARKS, P.S.C.

271 WEST SHORT STREET
SECURITY TRUST BUILDING, SUITE 600
LEXINGTON, KENTUCKY 40507-1215

TELEPHONE (859) 255-6676
FAX (859) 259-1562

GREG A. HUNTER
GHUNTER@KENTUCKYLAW.COM

WWW.HORSELAW.COM
WWW.KENTUCKYLAW.COM

April 11, 2022

Via Next Day Delivery

Department of State
Division of Corporations
PERSONAL AND CONFIDENTIAL.. MATTHEW MOON
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: The Tyler Herro Foundation, Inc.

Dear Sir or Madam:

Pursuant to your e-mails with Stephen Horn, enclosed please find the original and one (1) copy of the Cover Letter, Not for Profit Certificate of Domestication and Articles of Incorporation in Compliance with Chapter 617, F.S. (Not for Profit), which we would appreciate your filing of record for the captioned entity. We have already paid a portion of the filing fee related to this matter. The remaining filing fee of Fifty Dollars (\$50.00) is enclosed herewith via our firm's check number 15877.

If you have any questions or need anything further, please feel free to contact me.

With kindest regards, I remain,

Sincerely,



GREG A. HUNTER

Enclosures

Cc: Stephen Horn, CPA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Tyler Herro 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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Greg A. Hunter

Name (printed or typed)

271 West Short Street, Suite 600

Address

Lexington, Kentucky 40507

City, State & Zip

859-255-6676

Daytime Telephone Number

ghunter@kentuckylaw.com

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

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KENTUCKY
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Greg A. Hunter, Authorized Agent
(Name) (Title)
of The Tyler Herro 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 August 8, 2019.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Kentucky.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Tyler Herro 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 The Tyler Herro 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 Kentucky.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Tyler Herro, of The Tyler Herro Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of April, 2022.


(Authorized Signature)

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

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CLERK OF COURT
STATE OF FLORIDA
CLERK OF COURT
STATE OF FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

The Tyler Herro Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

135 West Main Street

Suite 300

Lexington, Kentucky 40507

Mailing Address

Post Office Box 1485

Lexington, Kentucky 40588

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To train and mentor youth.

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CLERK OF CIRCUIT COURT
JULIA MASSEY, CLERK

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By unanimous consent of the voting members of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President/Director - Tyler Herro

Post Office Box 1485

Lexington, Kentucky 40588

Title/Name

Vice President/Director Chris Herro

12285 W. Barnard Avenue

Greenfield, Wisconsin 53228

Title/Name

Secretary/Director Jennifer Herro

12285 W. Barnard Avenue

Greenfield, WI 53228

Title/Name

Title/Name

Title/Name

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JUDICIAL DISTRICT OF WISCONSIN
GREENFIELD

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Samuel K. Brown

8100 Kiawah Trace

Port Saint Lucie, FL 34986

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Greg A. Hunter

271 West Short Street, Suite 600

Lexington, Kentucky 40507

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

3-24-22
Date


Signature Incorporator

4/11/2022
Date

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CLERK OF COURT
JULIA HARRIS
JULIA HARRIS