

N220 0000 9127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

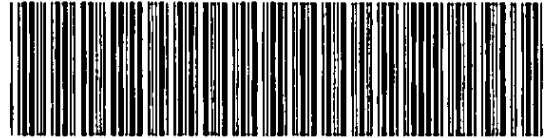
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/03/22--01011--001 **137.50

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2022 JUL - 1 PM 5:09

FILED

file 7/1
make copies

W22-59274

M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JUL -1 PM 3:42

REGISTRATION
COMMERCIAL
SERVICES

May 6, 2022

PHILOMENE GABRIEL
4416 EAST WEST HIGHWAY, STE. 400
BETHESDA, MD 20814

SUBJECT: ANTONINUS HINES FOUNDATION
Ref. Number: W22000059274

We have received your document for ANTONINUS HINES FOUNDATION and your check(s) totaling \$137.50. 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.

✓ At least three directors/officers need to be listed for a Not for Profit entity.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 522A00010540

COVER LETTER

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

SUBJECT: Antoninus Hines Foundation

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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Philomene Gabriel

Name (printed or typed)

4416 East West Highway, Suite 400

Address

Bethesda, MD 20814

City, State & Zip

301-634-3173

Daytime Telephone Number

pgabriel@sgrwlaw.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

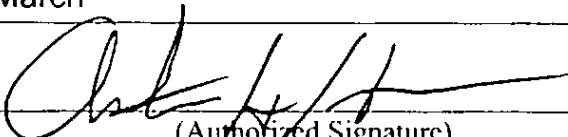
The undersigned, Antoninus Hines Director
(Name) (Title)
of Antoninus Hines Foundation a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 30, 2020
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Antoninus Hines 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 Antoninus Hines Foundation
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 Virginia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am a Director of Antoninus Hines Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of March, 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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Antoninus Hines Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

11624 Sally Ann Drive

11624 Sally Ann Drive

Palm Beach Gardens, FL 33412

Palm Beach Gardens, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide financial assistance to several different types of organizations which are exempt from federal income

tax under Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to providing grants and

engaging in activities to nurture, encourage, and support religious, charitable, and educational projects. The

corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof,

as the Board of Directors may from time to time determine, either directly or through contributions to any religious,

charitable, or educational organization or organizations, exclusively for religious, charitable, and educational purposes

as set forth in these Articles of Incorporation. The corporation shall have the power to do all lawful acts

necessary or desirable to carry out its purposes consistent with the provisions of the General Laws of the

State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Upon dissolution or

winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities

of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as

determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes

by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of Directors and the manner in which
Directors are elected or qualified are as set forth in the
By-laws of the Corporation

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Antoninus Hines, Director and President
11624 Sally Ann Drive
Palm Beach Gardens, FL 33412

Title/Name

Michael A. Hines, Director
8775 Centre Park Drive, Unit 456
Columbia, MD 21045

Title/Name

Latasha Rowe, Director
14308 Sturtevant Road
Silver Spring, MD 20905

Title/Name

Title/Name

Title/Name

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CLERK OF STATE
TALLAHASSEE, FL 32307

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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:

Paracorp Incorporated

155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

Leon County

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Antoninus Hines

11624 Sally Ann Drive

Palm Beach Gardens, FL 33412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

See Attached

Signature/Registered Agent

Signature/Incorporator

Date

03/16/2022

Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

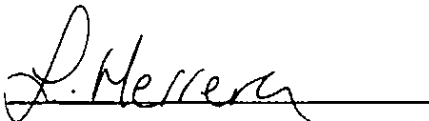
DATE: 3/15/2022

ENTITY NAME: Antoninus Hines Foundation

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

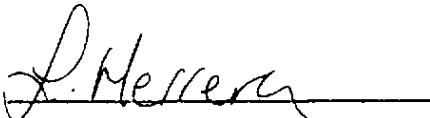
DATE: 3/15/2022

ENTITY NAME: Antoninus Hines Foundation

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA