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S. CHATHAM
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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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DOMESTICATION

1. **THE LAMBRECHT FAMILY FOUNDATION, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



Corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2022

CORPORATE ACCESS, INC.

SUBJECT: THE LAMBRECHT FAMILY FOUNDATION, INC.
Ref. Number: W22000157782

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

The document is unacceptable for imaging, specifically the last page. Please amend the document accordingly.,

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 322A00028875

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE LAMBRECHT 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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BENJAMIN P. SHENKMAN, ESQ., B.C.S.

Name (printed or typed)

110 Professional Way

Address

Wellington, FL 33414

City, State & Zip

(561) 227-1575

Daytime Telephone Number

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

REC-29 NOV 11

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Patricia L. Lambrecht, President
(Name) (Title)
of The Lambrecht 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 16, 2006.
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 The Lambrecht 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 The Lambrecht 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 The Lambrecht 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 December, 2022.

Patricia Lambrecht
(Authorized Signature)

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

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

ARTICLE I NAME

The name of the corporation shall be:

THE LAMBRECHT FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

410 Chilean Avenue

410 Chilean Avenue

Palm Beach, FL 33480

Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To perpetuate the spirit and charitable intent of the Lambrecht family by
the encouragement and promotion of relief of the needy and education
through voluntary grants, by scholarships or otherwise to individuals,
institutions and organizations. The corporation shall have the power to
acquire real and personal property by purchase, gift, grant, devise or
bequest, and to hold, own, accept and dispose of the same for the
particular objectives of the corporation. The corporation is organized
exclusively for charitable, educational, religious or scientific purposes
within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

as provided for in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Patricia L. Lambrecht (P/D)

410 Chilean Avenue

Palm Beach, Fl 33480

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

2007
FEB 29 PM 4:33

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia L. Lambrecht

410 Chilean Avenue

Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Patricia L. Lambrecht

410 Chilean Avenue

Palm Beach, FL 33480

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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.

Patricia Lambrecht
Signature/Registered Agent

Dec 23, 2022
Date

Patricia Lambrecht
Signature/Incorporator

Dec 23 2022
Date