

N2300005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

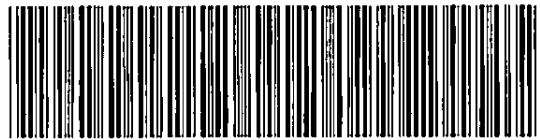
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAR 29 PM 2:45
VALADAR

V23-52849

COVER LETTER

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

SUBJECT: Transfer of a Maryland Non-Profit Corp

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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Vickie Hilditch

Name (printed or typed)

900 E. Fort Avenue, Suite 900

Address

Baltimore, MD 21230

City, State & Zip

410-302-3050

Daytime Telephone Number

vickie@jspventures.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Vickie L. Hilditch, Secretary
(Name) (Title)
of Scott Plank 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 10, 2018.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Scott Plank 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 Scott Plank 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 Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Secretary of Scott Plank Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of March, 2023

Vickie Hilditch

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-29-2023 BY 60322

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

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FILED
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Scott Plank Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

850 E. DiLido Drive

Miami Beach, FL 33139

Mailing Address

850 E. DiLido Drive

Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To be organized and operated exclusively for charitable and educational purposes within the

meaning of section 501 (c) (3) of the Internal Revenue Code

of 1986, as amended (the "Code"). In furtherance thereof,

to have and exercise any powers now or hereafter conferred by

the laws of the State of Florida upon corporations formed under

the Florida Nonstock Corporation Act as may be necessary or

convenient in order to accomplish the above-described

purposes, including, but not limited to, the power to solicit

and accept donations, contributions and grants of money or

property, whether real or personal, or any interest therein,

wherever situated, or any other thing of value.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially the Board of Directors was formed with only one director, J. Scott Plank.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

J. Scott Plank, President
850 E. DiLido Drive
Miami Beach, FL 33139

Title/Name

Title/Name

Vickie L. Hilditch, Secretary
900 E. Fort Avenue, Suite 900
Baltimore, MD 21230

Title/Name

Title/Name

Title/Name

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FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

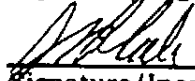
J. Scott Plank
850 E. DiLido Drive
Miami Beach, FL 33139

FILED
2023 MAR 29 PM 2:45
TALLAHASSEE, FLORIDA

*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

3/27/2023
Date


Signature/Incorporator

3-23-2023
Date