

N23 000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

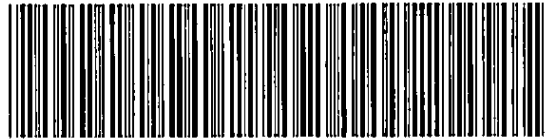
(Document Number)

Certified Copies _____ Certificates of Status _____

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200406082322

COVER LETTER

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

SUBJECT: Certificate of Domestication: St. Xenia Foundation Corporation

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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Mengmeng Niu

Name (printed or typed)

15442 Sweet Springs Bend

Address

Odessa, FL 33556

City, State & Zip

(831) 392-7813

Daytime Telephone Number

leny0899@gmail.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

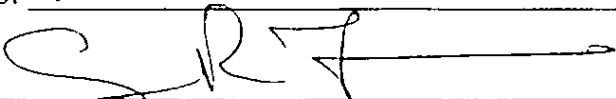
The undersigned, Steven R. Terpe, CEO
(Name) (Title)
of St Xenia Foundation Corporation a foreign Corporation
(Corporation Name)

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

1. The date on which corporation was first formed was April 30th, 2021.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was St. Xenia Foundation Corporation.
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 St. Xenia Foundation Corporation.
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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am CEO, of St. Xenia Foundation Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 05 day of April, 2023.


(Authorized Signature)

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

NOT FOR PROFIT

The undersigned, Steven R. Terpe, CEO
(Name) (Title)
of St Xenia Foundation Corporation a foreign Corporation
(Corporation Name)

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

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6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am **CEO**, of **St. Xenia Foundation Corporation**

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 05 day of April, 2023

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
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:

St. Xenia Foundation Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

St. Xenia Foundation Corporation

15442 Sweet Springs Bend

Odessa, FL 33556

Mailing Address

St. Xenia Foundation Corporation

15442 Sweet Springs Bend

Odessa FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation is a nonprofit public benefit corporation and is not organized for the private

gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for

charitable purposes. The purpose of this corporation is to donate available fund assets to

public religious affiliated charities, including schools and churches; certain associations

dedicating to the protection of all native animals and plants in their natural communities, and

organizations dedicating to protect and enhance nation park system for present and future

generation and to ensure wildlife thrive in a rapidly changing world; and the remaining money

is used to develop and expand our variety of philanthropic missions.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected at each annual meeting of the Board of Directors to hold office from
January 1 of the year commencing immediately after the annual meeting where elected until
December 31 of such year. Each Director shall hold office until the expiration of the term for
which elected and until a successor has been elected and qualified. All elections of Directors
shall be held by secret written ballot, and each Director shall be entitled to one (1) vote to be
cast for the nominees of each offices, per the nonprofit bylaws of St. Xenia Foundation.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

CEO/Steven R Terpe
15442 Sweet Springs Bend
Odessa, FL 33556

Title/Name

CFO/Mengmeng Niu
15442 Sweet Springs Bend
Odessa, FL 33556

Title/Name

Secretary/Mengmeng Niu
15442 Sweet Springs Bend
Odessa, FL 33556

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:

Mengmeng Niu

15442 Sweet Springs Bend

Odessa, FL 33556

ARTICLE VII INCORPORATOR

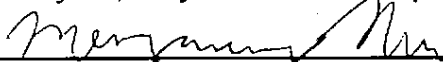
The name and address of the incorporator is:

Steven R Terpe

15442 Sweet Springs Bend

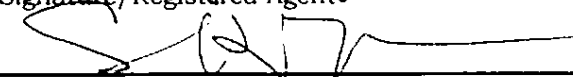
Odessa, FL 33556

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

04/05/2023

Date


Signature/Incorporator

04/05/2023

Date