

N230000008042

(Requestor's Name)

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(Business Entity Name)

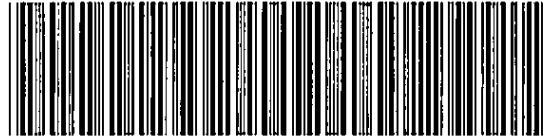
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TALLAHASSEE, FL



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CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 07/05/2023

Acc#I20160000072

en: c DW

Name:	Mitchell P. and Karen J. Kopin Family Foundation, Inc.
Document #:	
Order #:	15016283

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 128.75

Thank you!

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

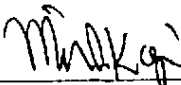
The undersigned, Mitchell P. Kopin, President
(Name) (Title)
of MITCHELL P. AND KAREN J. KOPIN FAMILY FOUNDATION, INC. a foreign Corporation
(Corporation Name)

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

1. The date on which corporation was first formed was November 29, 2000.
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 MITCHELL P. AND KAREN J. KOPIN FAMILY 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 MITCHELL P. AND KAREN J. KOPIN 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 MITCHELL P. AND KAREN J. KOPIN FAMILY FOUNDATION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31st day of July, 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	<u>\$128.75</u>

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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:

MITCHELL P. AND KAREN J. KOPIN FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

245 Palm Trail

245 Palm Trail

Delray Beach, FL 33483

Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes,
the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue
Code, or the corresponding section of any future federal tax code.

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TALLAHASSEE

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors are elected annually by the board of directors at the regular annual meeting of the board of directors.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

MITCHELL P. KOPIN, PRESIDENT/DIRECTOR

245 Palm Trail

Delray Beach, FL 33483

Title/Name

KAREN J. KOPIN, SECRETARY, DIRECTOR

245 Palm Trail

Delray Beach, FL 33483

Title/Name

MELISSA S. KOPIN, DIRECTOR

245 Palm Trail

Delray Beach, FL 33483

Title/Name

Title/Name

Title/Name

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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:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MITCHELL P. KOPIN

245 Palm Trail

Delray Beach, FL 33483

*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.*

Notarize Signature

Signature/Registered Agent

M.P. Kopin

Signature/Incorporator

7/3/2023

Date

7/3/23

Date

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TALLAHASSEE, FL