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FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 08/04/2023

NAME: THE CHILLINO FAMIYL FOUNDATIO, INC.


TYPE OF FILING: DOMESTICATION

COST: 128.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: THE CHILLINO FAMILY FOUNDATION, INC.
Ref. Number: W23000105824

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DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE CHILLINO FAMILY FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

There is a fee of \$8.75 due.

The filing fee for a domestication includes a certified copy and is not optional therefore full ammount for the cost must be authorized with a domestication filing.,

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 223A00017509

Sorry! Last time we filed one they let us leave it off. New debit sheet attached.

Please keep original filing date.

Thank you!

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Anthony Chillino President
(Name) (Title)
of The Chillino 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 17, 2017.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Chillino 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 The Chillino 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President of The Chillino Family Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of July, 2023.

* Anthony Chillino
(Authorized Signature)

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At its regular meeting following the annual meeting of Trustees, the Board shall elect an Executive Director,

Assistant Board of Director, a treasurer, a secretary, and it may elect such other officers,

including one or more vice presidents, as it shall deem necessary. One person may hold two or more offices.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Anthony Chillino, Director & President

12600 Snell Lane

Orlando, FL 32827

Title/Name

Nancy Chillino, Director

12600 Snell Lane

Orlando, FL 32827

Title/Name

Arnold E. Reiter, Director

808 Columbus Avenue, PH2B

New York, New York 10025

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:

Anthony Chillino

12600 Snell Lane

Orlando, FL 32827

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Anthony Chillino

12600 Snell Lane

Orlando, FL 32827

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.

* Anthony Chillino
Signature/Registered Agent

[Signature]
Signature/Incorporator

7/31/2023
Date
7/21/23
Date

RIDER TO THE ARTICLES OF INCORPORATION

OF

THE CHILLINO FAMILY FOUNDATION, INC.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Foundation shall provide funding and support for health initiatives by promoting organizations that support the health and care of animals, to support charitable initiatives to the improvement of children's health, and to support all such endeavors that relate directly or indirectly to the above.

The corporation is organized exclusively for charitable, literary, scientific and educational purposes provided for under Section 501 (c) (3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the preparation or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary

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