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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 12/3

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Jacobs Wellington Charitable Fund, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

DEC 15 2014

T. SCOTT

COVER LETTER

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

SUBJECT: The Jacobs Wellington Charitable Fund, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michele Pfentner

Name (Printed or typed)

Delaware North, 40 Fountain Plaza

Address

Buffalo, NY 14202

City, State & Zip

(716) 858-5041

Daytime Telephone number

mpfentne@delawarenorth.com

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Jacobs Wellington Charitable Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

40 Fountain Plaza, Buffalo, NY 14202

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose under the Florida Business Organizations Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles M. Jacobs, Director & President

Address: 100 Legends Way

Boston, MA 02114

Name and Title: Louis M. Jacobs, Director

Address: 40 Fountain Plaza

Buffalo, NY 14202

Name and Title: Katie J. Robinson, Director

Address: 40 Fountain Plaza

Buffalo, NY 14202

Name and Title: Rajat R. Shah, Secretary

Address: 40 Fountain Plaza

Buffalo, NY 14202

Name and Title: Xanthe M. Larsen, Treasurer

Address: 40 Fountain Plaza

Buffalo, NY 14202

Name and Title: Thomas M. Wenham, Vice President

Address: 1309 Pine Valley Drive

Wellington, FL 33414

DEC - 3 AM 9:00

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Michele Pfentner
Address: 40 Fountain Plaza
Buffalo, NY 14202

Having been named as registered agent 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

By: Margaret E. Routzahn C T Corporation System MARGARET E. ROUTZAHN 12/3/2014

Required Signature/Registered Agent Special Assistant Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michele Pfentner 12/3/14

Required Signature/Incorporator Date

DEC - 3 AM 9:00

SECRET
DIVISION OF CORPORATE REGISTRATION



December 4, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

Please retain original filing
date of submission 12/3

SUBJECT: THE JACOBS WELLINGTON CHARITABLE FUND, INC.
REF: W14000072361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000279108
Letter Number: 114A00025540

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14 DEC -4 PM 1:51