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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 : (844)386-0178 Fax Number : (323)372-3532

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FOREIGN PROFIT/NONPROFIT CORPORATION THE LUKA DONCIC FOUNDATION

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From Zoe Dickson



December 27, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEGALINC CORPORATE SERVICES INC.

SUBJECT: THE LUKA DONCIC FOUNDATION

REF: W24000167352

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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II
Registration Section

Letter Number: 824A00027877

FAX Aud. #: H24000419218

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

n the name at	present. "Company" or "Co." may not	RPORATED" or "CORPORATION" or words or abbreviations of like corporation instead of a natural person or partnership if not so contained be used as a corporate suffix by a nonprofit corporation.)
(If name unav	ailable in Florida, enter alternate corpo	orate name adopted for the purpose of transacting business in Florida)
Delaware		3 87-3437701
(State or cou		3. 87-3437701 porated) (FEI number, if applicable) 5. (Date of duration, if other than perpetual)
1)	Date of Incorporation)	(Date of duration, if other than perpetual)
	EEWAY, SUITE 410, LINCOLN CEN	ation. See sections 617,1501 & 617,1502, F.S. to determine penalty liability.) ITRE TWO, DALLAS, TX 75240 Icipal office street address)
	EEWAY, SUITE 410, LINCOLN CEN (Priñ	TRE TWO, DALLAS, TX 75240
5420 LBJ FRE	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES	TRE TWO, DALLAS, TX 75240 cipal office street address) I mailing address, if different)
5420 LBJ FRE	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES	TRE TWO, DALLAS, TX 75240 cipal office street address) I mailing address, if different)
CHARITABL Purpose(s) of o	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES corporation authorized in home state o	TRE TWO, DALLAS, TX 75240 cipal office street address) I mailing address, if different)
CHARITABL Purpose(s) of o Name and street	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES corporation authorized in home state of ect address of Florida registered ag	TRE TWO, DALLAS, TX 75240 cipal office street address) I mailing address, if different)
CHARITABL Purpose(s) of o Name and street	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES corporation authorized in home state of ect address of Florida registered ag	TRE TWO, DALLAS, TX 75240 cipal office street address) I mailing address, if different)
CHARITABL Purpose(s) of oliame and streeth	EEWAY, SUITE 410, LINCOLN CEN (Prin (Curren E ACTIVITIES corporation authorized in home state of eet address of Florida registered ag C T Corporation System 1200 South Pine Island Road	iTRE TWO, DALLAS, TX 75240 (cipal office street address) I mailing address, if different) r country to be carried out in the state of Florida) ent: (P.O. Box NOT acceptable)

Staphanie Hencz, Assistant Secretary

Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTOR	Name: Luka Doncic	□Chairman	Name:Name:			
□Vice Chairman	Address: 5420 LBJ FREEWAY	□Vice Chairman	Address:			
■Director	SUITE 410, LINCOLN CENTRE TWO	≣ Director	SUITE 410, LINCOLN CENTRE TWO			
≅ President	DALLAS, TX 75240	∏President	DALLAS, TX 75240			
□Vice President		□ Vice President				
□ Secretary	Treasurer	■ Scorotary	Treasurer			
□Other:	Other:	COO ■Other:	Other:			
□Chairman	Name:	□Chairman	Name:			
□ Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		Director				
∐President		□President	77. 25 T			
□Vice President		□ Vice President	至			
□Secretary	[]Treasurer	□ Secretary	Treasurer P			
□Other:	Other:	Other:				
□ Chairman	Name:	□Chairman	Name:			
	Address:		Address:			
□ Director	Address	☐ Director	Address.			
□President		□President				
□ Vice President		□Vice President				
☐Secretary	- Treasurer	☐ Secretary	□Treasurer			
□Other:	Other:	Other:	Other:			
NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the fildex when filing your Florida Department of State Annual Report form. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Lara Beth Scager, Treasurer, Secretary, COO (Typed or printed name and capacity of person signing application)						



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "THE LUKA DONCIC FOUNDATION" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D.

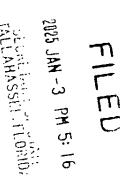
2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LUKA DONCIC FOUNDATION" WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2021.

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Authentication: 205204885

Date: 12-20-24