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#### **COVER LETTER**

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

SUBJECT: Joseph Buccheri Foundation, Inc				
	(PROPOSED CORPORATI	E NAMË – <u>MUST INCLI</u>	DE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate  OPY REQUIRED	
FROM: Joseph Buccheri Name (Printed or typed)				
1451 Boulder Bluff Ln				
Algonquin, IL 60102 City, State & Zip				
	972-897-9987	ephone number	_	
ioe buccheri@avisbudget.com				

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

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

### Articles of Incorporation Of one Buscheri Foundation I

#### Joseph Buccheri Foundation, Inc.

#### Article 1.

The name of the corporation is Joseph Buccheri Foundation, Inc.

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#### Article 2.

The initial registered office of the Corporation shall be at 6520 W. Candie Ct, Dunnellon, FL 34433. The initial registered agent of the Corporation at such address shall be: Marie Buccheri.

#### Article 3.

The name and address of the incorporator is:

Joseph Buccheri 1451 Boulder Bluff Ln Algonquin, IL 60102

#### Article 4.

The Corporation shall not have Members.

#### Article 5.

The initial principal office address of the Corporation shall be at: 6520 W. Candier Ct, Dunnellon, FL 34433.

#### Article 6.

Said organization 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 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide scholarships for high school athletes.

#### Article 7.

The Corporation shall have perpetual duration.

#### Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Joseph Buccheri 1451 Boulder Bluff Ln Algonquin, IL 60102

Richard Tangeman 1660 N Dolton, Pt Crystal River, FL 34429

James Manos 3740 S Susan Pt Inverness, FL 34452

Matt Harlow 20660 N 40<sup>th</sup> St, #2151 Phoenix, AZ 85050

#### Article 9.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in

which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 10.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorthis 23rd day of July, 2012.	ooration	TZ AUG
Name of Incorporator / President Joseph Buccheri		E PR
Signature of Incorporator / President		£0 :1
Date $\sqrt{\frac{7-25-12}{}}$	-	
Having been named as registered agent to accept service of process for the above stated corporate place designated in this certificate. Law familiar with and accept the appointment as registered of		

place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent	Marie Buccheri
Signature of Registered Agent	Marie Buccheri
Date	8-5-12

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