

N15000270834

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000270834 3)))



H150002708343ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 NOV 12 PM 2:55

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
FILIPPO MARAZZI FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 15000270834

ARTICLES OF INCORPORATION
of
FILIPPO MARAZZI FOUNDATION, INC.
(A Florida Corporation Not-for-Profit)

These Articles constitute the Articles of Incorporation of **FILIPPO MARAZZI FOUNDATION, INC.**, a corporation not-for-profit organized under the laws of the State of Florida.

Article I
Name and Address

The name of the Corporation is **FILIPPO MARAZZI FOUNDATION, INC.** with a principal place of business at: 990 Biscayne Boulevard, Suite #802, Miami, Florida 33132 and mailing address at 990 Biscayne Boulevard, Suite #802, Miami, Florida 33132.

Article II
Purpose

The purposes for which the Corporation is formed are:

1. The general nature of the business to be transacted by the Corporation will be the formation, operation and management of cultural program with the purpose of promoting and upholding Filippo Marazzi's image, history and endeavor, and to expand international cultural awareness, through educational programs and by offering youth the opportunity to develop their natural inner talents; promote emotional and physical wellness, and foster artistic and academic excellence.

2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 as set forth in and limited by these Articles.

3. This Corporation is organized exclusively for charitable, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

FILED
5 NOV 2013
2:55
DATE
MILWAUKEE
COUNTY
WISCONSIN

H 15000270834

H15000270834

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article III
Duration

The term of existence of the Corporation is perpetual.

Article IV
Membership

Membership in the Corporation shall be as regulated by the Bylaws.

Article V
Registered Office and Principal Office Address

The principal office address, mailing address and address of the registered office of the Corporation is 150 SE 2nd Avenue, Suite 1010, Miami, Florida 33131, and the name of the registered agent at that address is Stefania Bologna, Esq.

Article VI
Directors and Officers

The Corporation shall be operated and managed by three directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall

H15000270834

H 15000270834

never be less than three. The names and addresses of the initial directors and officers until the first election are:

Name	Title	Address
Emanuela Verlicchi Marazzi	Director/President	990 Biscayne Boulevard, Suite #802 Miami, Florida 33132
Carolina Marazzi	Director	990 Biscayne Boulevard, Suite #802 Miami, Florida 33132
Marco Bruzzi	Director/Vice President/ Treasurer/Secretary	990 Biscayne Boulevard, Suite #802 Miami, Florida 33132
Monica Melotti	Director/Vice President	990 Biscayne Boulevard, Suite #802 Miami, Florida 33132

Article VII
Incorporator


The name and address of the Incorporator hereof is:

Stefania Bologna, Esq.
150 SE 2nd Avenue, Suite 1010
Miami, Florida 33131

Article VIII
Commencement of Existence

The Corporation shall commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 12th day of November, 2015


Stefania Bologna, Esq.
Incorporator

H 15000270834

H 15000270834

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


The name of the Corporation is: FILIPPO MARAZZI FOUNDATION, INC.

The name and address of the registered agent and office is:

Stefania Bologna, Esq.
150 SE 2nd Avenue, Suite 1010
Miami, Florida 33131

The undersigned, Stefania Bologna, Esq., Registered Agent, hereby accepts the designation of as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Date: November 12, 2015


Stefania Bologna, Esq., Registered Agent

H 15000270834