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## FLORIDA NON-PROFIT CORPORATION

## THE CARROCCIA FAMILY FOUNDATION, INC.

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ARTICLES OF INCORPORATION

OF

THE CARROCCIA FAMILY FOUNDATION, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

THE CARROCCIA FAMILY FOUNDATION, INC.

The principal place of business of this corporation shall be:

900 Greenward Lane, G203  
Delray Beach, FL 33445

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ARTICLE II.

(a) The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, and it is authorized to receive and maintain funds, to have, hold, manage and sell the same, to change the investments thereof, to invest and reinvest the proceeds thereof, and to collect and receive the income and profits thereof; and to apply the income and principal to the aid and assistance of any and all educational organizations and institutions, and to do all things that may be necessary and useful in the accomplishment of the purposes

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herein above set forth.

(b) All the assets and earnings shall be used exclusively for the purposes herein above set out, including the payment of expenses incidental thereto, and no part of the net earnings shall inure to the benefit of any part of the net earnings shall inure to the benefit of any private member or individual, and no substantial part of the activities of the corporation shall be for the carrying on of propaganda or otherwise attempting to influence legislation. In the event of dissolution, all assets and earnings shall be paid over to another corporation or corporations organized and operated exclusively for charitable purposes which would qualify under the provisions of Sec. 501(c)(3) of the Internal Revenue Code as they now exist or as they may be hereafter amended.

(c) Notwithstanding any other provisions of these articles:

1. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

2. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not make any investments in such manner as to subject

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it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.

#### ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter names as officers and directors and such other persons as from time to time may become members by approval of the Board of Directors.

#### ARTICLE IV.

The name and street address of the incorporator to these Articles of Incorporation is:

Craig Donoff, Esq.  
6100 Glades Road, Suite 204  
Boca Raton, Florida 33434

#### ARTICLE V.

This corporation is to exist perpetually.

#### ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

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The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year are:

JEANETTE CARROCCIA  
900 Greenward Lane, G203  
Delray Beach, FL 33445

ALFRED M. CARROCCIA, JR.  
900 Greenward Lane, G203  
Delray Beach, FL 33445

EDWARD DELANOY  
1624 Raccoon Drive  
Toms River, NJ 08755

#### ARTICLE VII

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in the Bylaws.

#### ARTICLE VIII

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX


The street address of the initial registered office of this corporation shall be 6100 Glades Road, Suite 204, Boca Raton, Florida 33434, and the name of the initial registered

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agent of the corporation at that address is CRAIG DONOFF.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 13 day of December, 2000.

By 

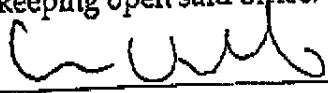
CRAIG DONOFF

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ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.



CRAIG DONOFF

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this

13 day of December, 2000, by CRAIG DONOFF, who is personally  
known to me or who has produced \_\_\_\_\_ as identification and who did take an  
oath.



NOTARY PUBLIC

My commission expires:



Karen A. Battista  
Commission # CC 774364  
Expires SEP. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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