

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO10000008713

The Jeffrey Douglas Roberti
Foundation, Inc.

FILED
01 DEC 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004704287--7
-12/04/01--01059--006
*****78.75 *****78.75

Signature _____

Requested by: *SK*

Name _____

Date *12/4/01*

Time *8:58*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record *W01-27559*
- _____ UCC 1 or 3 File *J. BRYAN DEC - 4 2001*
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval *J. BRYAN DEC 13 2001*
- _____ Courier _____

RECEIVED
01 DEC -4 AM 11:06
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC.
Ref. Number: W01000027559

We have received your document for THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00064070

*Corrected*RECEIVED
01 DEC 13 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC.**

FILED
01 DEC 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Nonprofit Corporation

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a not-for-profit Corporation under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of the Corporation is THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the Corporation is 5379 Ocean Boulevard, Sarasota, Florida 34242, and the mailing address of the Corporation is THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC., 5379 Ocean Boulevard, Sarasota, Florida 3442.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the benefit of, to perform the functions of, or to carry out the purposes of THE JEFFREY DOUGLAS ROBERTI FOUNDATION, INC. The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE FIVE

Limitations

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

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

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

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any

subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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

Notwithstanding any other provision of these Articles of Incorporation, 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 the 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, 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determined. Any of such assets not so disposed of shall be disposed of by the circuit 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 the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX

Directors

This Corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the stockholders, but shall never be less than three (3).

The method of appointment and election of Directors are stated in the By-Laws in accordance with Section 617.0202(d) Florida Statutes.

ARTICLE SEVEN

Initial Directors

The name and street address of the member of the initial Board of Directors is:

Jeffrey Douglas Roberti
5379 Ocean Boulevard
Sarasota, Florida 34242

Jonathan Roberti
5379 Ocean Boulevard
Sarasota, Florida 34242

Alice Marie Myers
5379 Ocean Boulevard
Sarasota, Florida 34242

Gordon D. Hester
5379 Ocean Boulevard
Sarasota, Florida 34242

H. Greg Lee
2014 Fourth Street
Sarasota, Florida 34237

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

ARTICLE EIGHT

Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is 2014 Fourth Street, Sarasota, Sarasota County, Florida 34237. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as H. Greg Lee, Attorney at Law. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE NINE

Incorporators

The name and street address of the undersigned as incorporator of these Articles of Incorporation is: H. Greg Lee, P.A., 2014 Fourth Street, Sarasota, Florida 34237.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of Dec, 2001.

 (SEAL)
H. GREG LEE, Incorporator
Attorney at Law

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY, that on this day, before me, SUE ANN HERZOG, a notary public duly authorized in the State of County above named to take acknowledgments, the undersigned notary, personally appeared H. GREG LEE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 11 day of Dec, 2001.


Notary Public


My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

H.Greg Lee. P.A.
Attorney At Law
2014 Fourth Street
Sarasota, Florida 34237

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

 (SEAL)
H. GREG LEE, Attorney At Law.

FILED
01 DEC 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA