

N0600000 44 55

(Requestor's Name)

1350 N Federal Hwy
Pompano Bch, FL 33062

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Balistreri Charitable Foundation, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph Balistreri
Name (Printed or typed)

1350 N. Federal Hwy
Address

Pompano Beach FL 33062
City, State & Zip

954-943-1210
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BALISTRERI CHARITABLE FOUNDATION, INC.

(Under the Not for Profit Corporation Act, Chapter 617, F.S.)

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is Balistreri Charitable Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and mailing address of the initial principal office of the Corporation is 1350 N. Federal Highway, Pompano Beach, FL 33062.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is formed are any lawful purpose or purposes not for pecuniary profit, including without limitation, charitable, benevolent, educational, historic, civil, cultural and scientific purposes, and including without limitation the making of distributions/scholarships to students for such purposes.

**ARTICLE IV
DIRECTORS**

The powers of the Corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The number of directors of the Corporation may be increased or diminished from time to time in the manner specified in the bylaws of the Corporation, but shall not be reduced to less than three (3). The manner and method of election of directors shall be as specified in the bylaws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Joseph Balistreri, President
1350 N. Federal Highway
Pompano Beach, FL 33062

James Balistreri, Vice President
1350 N. Federal Highway
Pompano Beach, FL 33062

Christine Van Buskirk, Treasurer/Secretary
1350 N. Federal Highway
Pompano Beach, FL 33062

ARTICLE V DISTRIBUTION AND COMPENSATION

No part of the net earnings, gain or assets of the Corporation shall inure to the benefit of, or be distributable to, the directors or officers of the Corporation, 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 the purposes set forth in Article III hereof. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes set forth in Article III hereof.

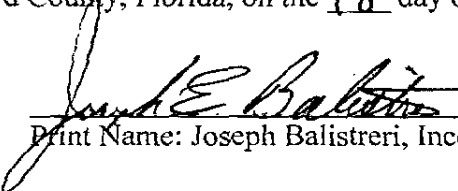
ARTICLE VI NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1350 N. Federal Highway, Pompano Beach, FL 33062, and the name of the initial registered agent of this Corporation at said address is Joseph Balistreri.

ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

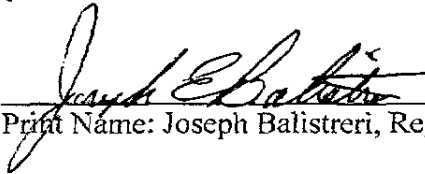
The name and address of the sole incorporator signing these Articles of Incorporation is Joseph Balistreri, 1350 N. Federal Highway, Pompano Beach, FL 33062.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Broward County, Florida, on the 18 day of April, 2006.


Print Name: Joseph Balistreri, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED, having been named as the initial registered agent of this Corporation in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent and agrees to act in this capacity, and acknowledges that he is familiar with and accepts all of the obligations imposed upon registered agents under the Florida Not for Profit Corporation Act, including specifically Section 617.0501, Florida Statutes.


Print Name: Joseph Balistreri, Registered Agent

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