

NO7000003193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

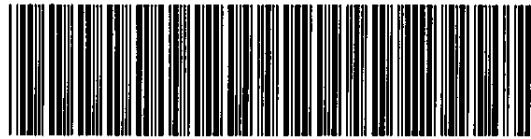
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 MAR 27 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS.3-28

## COVER LETTER

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

**SUBJECT:** John G. Rampolla 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:** Jeff S. Neace

Name (Printed or typed)

4209 Baymeadows Road, Ste 3

Address

Jacksonville, FL 32217

City, State & Zip

904-854-6336

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

John G. Rampolla Foundation, Inc.

### ARTICLE II      PRINCIPAL OFFICE

8707 Ribbon Falls Lane  
Jacksonville, FL 32244

### ARTICLE III      PURPOSE

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

### ARTICLE IV      ACTIVITIES

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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### ARTICLE V      DISSOLUTION

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 so 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 organization

or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VI MANNER OF ELECTION**

The manner in which the directors are elected or appointed are stated in the corporation's bylaws.

**ARTICLE VII INITIAL OFFICERS**

P, S	Janice Petrelli	8707 Ribbon Falls Lane, Jacksonville, FL 32244
VP	Carolynn Petrelli	1049 Deer View Lane, Orange Park, FL 32065
T	David Rampolla	88-20 79 <sup>th</sup> Avenue, Glendale, NY 11385

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

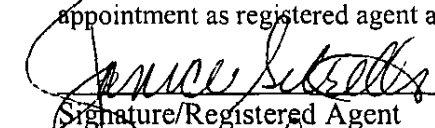
Janice Petrelli  
8707 Ribbon Falls Lane  
Jacksonville, FL 32244

**ARTICLE IX INCORPORATOR**

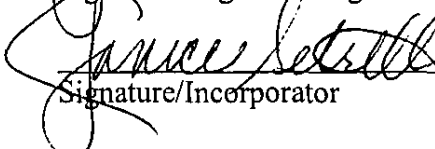
Janice Petrelli  
8707 Ribbon Falls Lane  
Jacksonville, FL 32244

\*\*\*\*\*

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

3/23/07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/23/07  
\_\_\_\_\_  
Date

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