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SECRETARY OF STATE
TALLAH/SEE, FLORIDA

4-30-07
100

COVER LETTER

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

SUBJECT: Alexandra Nichole Rubiella 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: Rene Rubiella
Name (Printed or typed)

6552 Fawn Ridge Drive
Address

Viera, FL 32040
City, State & Zip

321-255-3872
Daytime Telephone number

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

Copy #1

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Alexandra Nichole Rubiella Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6552 Fawn Ridge Drive
Viera, FL 32040

ARTICLE III STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV PURPOSES

The Alexandra Nichole Rubiella Foundation, Inc.'s specific and primary purpose is to educate high school students of the dangers and responsibilities of driving and reduce the loss of life in the communities and students who are reached.

The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 5011 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distribution to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; not shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE V MANNER OF ELECTION

The directors named in Article VI shall hold office until the first annual meeting of members to take place after incorporation. Election of directors shall take place according to provisions of the bylaws of the corporation.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The name and address of each person who is to serve as an initial director shall be:

Rene Rubiella Jr
6552 Fawn Ridge Drive
Melbourne FL 32940

Diane M. Hughes
1566 Grand Isle Biv.

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TALLAHASSEE, FLORIDA

Melbourne FL, 32940

Nancy Taylor
5425 Sandlake Drive
Melbourne, Florida 32934

Sheriff Jack Parker
700 Park Ave.
Titusville, FL 32780

Edgar Figueroa, MD
1350 S. Hickory Street
Melbourne, FL 32901

John McPherson, MD
1350 S. Hickory Street
Melbourne, FL 32901

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of this corporation shall be:

Rene Rubiella Jr
6552 Fawn Ridge Dr
Melbourne FL 32940

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator shall be:

Rene Rubiella Jr
6552 Fawn Ridge Dr
Melbourne FL 32940

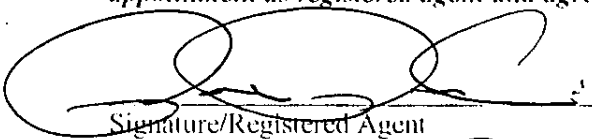
ARTICLE IX DEDICATION OF ASSETS

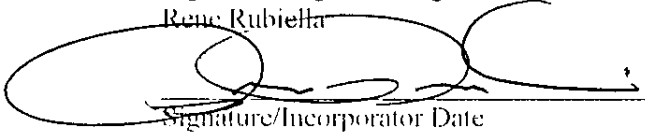
The property of this corporation is irrevocably dedicated to education purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE X DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Having been named 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
Rene Rubiella


Signature/Incorporator Date
Rene Rubiella


Date


Date