

N1000000 1366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

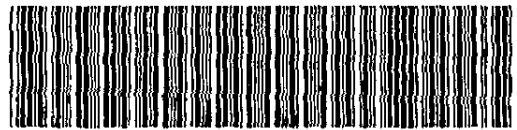
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800168056598

02/08/10--01046--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -8 PM 2:20

2/9

TRANSMITTAL LETTER

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

SUBJECT: Olivia Grace Armand 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: Frank C. Caprise III

Name (Printed or typed)

130 Sedona Way
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-627-9486
Daytime Telephone number

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

Articles Of Incorporation
Of
Olivia Grace Armand Foundation, Inc.
A NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -8 PM 2:20

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is Olivia Grace Armand Foundation, Inc.

Article II The principal place of business and mailing address of this corporation is:
130 Sedona Way
Palm Springs Gardens, FL 33418

Article III The purposes for which the corporation is organized are:

- a. Olivia Grace Armand Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide scholarships to students pursuing higher education.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Patricia A. Armand, President, 108 W. Pigeon Plum Dr., #101, Jupiter, FL 33458
Michael J. Armand Sr., Director, 1566 Hollyhock Rd., Wellington, FL 33414
Frank C. Caprise III, Director, 130 Sedona Way, Palm Beach Gardens, FL 33418
Suzanne K. Caprise, Secretary, 130 Sedona Way, Palm Beach Gardens, FL 33418
Lora S. Corrado, Director, 10 Lancaster Ct., Manhasset, NY 11030
Sara Elizabeth Joos, Director, 559 E. Walnut St., Lancaster, OH 43130
Adam Waldman, Director, 1540 Keller Pkwy., #145, Keller, TX 76248
Marian Durgolo, Director, 7580 Colony Palm Dr., Boynton Beach, FL 33436
Barbara Ann Beck, Director, 39 Sparrow Dr., Coram, NY 11727
Ann Elizabeth Walsh, Director, 225 Locust Ave., Babylon, NY 11702
Allison Brinker, Director, 43502 Firestone Pl., Leesburg, VA 20176
Tracy A. Ferrara, Director, 10793 E. Gelding Dr., Scottsdale, AZ 85255
Pamela Guigliano Trodden, Director, 35 Norwood Ave., Norhport, NY 11768
Meera Siddharth, Director, 1133 Waverly St., Philadelphia, PA 19147
Jeanette Slanker, Director, 18631 West Oakmont Dr., Miami, FL 33015
Julie A Pate, Director, 3 Kirgan Ct., East Rockaway, NY 11518
Lisa Salzberg, Director, 72 Carolina Ave., Island Park, NY 11558

Article VI The address of the initial registered office of the corporation is
130 Sedona Way
Palm Beach Gardens, FL 33418
and the name of the corporation's original registered agent at such address is
Frank C. Caprise III

Article VII The name and address of the incorporator is as follows:
Suzanne K. Caprise
130 Sedona Way
Palm Beach Gardens, FL 33418

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated

exclusively for such purposes.

.....
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.

Frank C. Caprise III
Signature/Registered Agent

January 28, 2010
Date

Suzanne K. Caprise
Signature/Incorporator
Suzanne K. Caprise

January 28, 2010
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -8 PM 2:21