

Jan 26, 2012 1:03 PM No. 12000000964

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FLORIDA PROFIT/NON PROFIT CORPORATION  
PHILIP CACCESE JR. FAMILY FOUNDATION INC.

Certificate of Status	0
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No. 5200 P. 2

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

**ARTICLE I NAME**

PHILIP CACCESE JR. FAMILY FOUNDATION INC.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
9398 Aviano Drive, #202  
Ft. Myers, FL 33919

Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide tuition assistance to student athletes entering high school. To provide funds to further research in the field of sudden cardiac death in young adults.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

As provided for in the by-laws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Philip Caccese, President  
Address: 9398 Aviano Drive, #202  
Ft. Myers, FL 33913

Name and Title: Charles Caccese  
Address: 1024 Carlls Straight Path  
Dix Hills, NY 11746

Name and Title: Maureen Caccese, Treasurer  
Address: 9398 Aviano Drive, #202  
Ft. Myers, FL 33913

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Kimberley Paribello, Director  
Address: 3176 Morley Avenue  
Staten Island, NY 10306

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

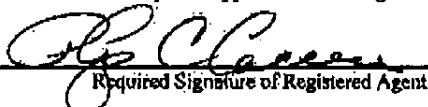
Name: Philip Caccese  
Address: 9398 Aviano Drive, #202  
Ft. Myers, FL 33913

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lawrence A. Kirsch  
Address: 90 State Street  
Albany, NY 12207

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

  
Required Signature of Registered Agent

1/26/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature of Incorporator

1/26/12

Date

Philip Caccese Jr. Family Foundation Inc.  
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Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the organization 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 Third 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the 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 Common Pleas 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.