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FLORIDA PROFIT/NON PROFIT CORPORATION

The Rubino Foundation Inc.

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TRANSMITTAL LETTER

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

SUBJECT: The Rubi	no Foundation Inc.		
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
England is an anisimal an	.d ama(1) mame, aftile	C :	-11- C 1
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :			
\$70.00	□\$78.75	☑ \$78,75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
•	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
•		:ADDITIONAL CO	PV REQUIRED
		ADDITIONAL CO	14 KEQUIKED
			•
	T775		
FROM: Tiffany Russell, Legalzoom.com, Inc.			
Name (Printed or typed)			
100 W. Broadway, Suite 100			
Address			-
Glendale, CA 91210		_	
City, State & Zip			
	800-773-0888		
Daytime Telephone number			

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Rubino Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12822 Sarah Lane, Largo, Florida 33773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Craig Rubino, President 12822 Sarah Lane, Largo, Florida 33773

Heather Rubino, Secretary, Director 12822 Sarah Lane, Largo, Florida 33773

Joseph Rubino, Treasurer, Director 4700 140th Ave North, Suite 207, Clearwater, Florida 33762

Mallory Rubino, Director 12191 94th Street, Largo, Florida 33773

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tiffany Russell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.

Registered Agent Titlany Russell, United States Corporation Agents, Inc.

Signature Incorporator Tiffany Russell, LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

The Rubino Foundation Inc.

12 MAY 21 AN II: 56
SECKLIANY OF STATE
TALLAHASSEE, FLORID

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 the section 501(c) (3) of the Internal Revenue. Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To raise money through several different charity events, grants and fundraisers in order to help people with drug and alcohol addictions through different treatment programs and provide family care for the family of the addict. Then provide after care for the patient and family. Get them started in the right direction with home placement services for a minimum of 1 to 3 years as long as problem goals are kept up.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of 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 an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue. Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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