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Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Art is The Heart of Naples Foundation, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**Art Is The Heart of Naples Foundation, Inc.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **Art Is The Heart of Naples Foundation, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **12336 Tamiami Trail East, Naples, Florida 34113.**

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### ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to provide charitable services to the community.

A. Said organization is organized exclusively for charitable, religious, educational, and or 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.

B. No part of the net earnings of the 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 the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax 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 corresponding section of any future federal tax code.

### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Robert Samouce, Esquire, Samouce, Murrell & Gal, P.A., 5405 Park Central Court, Naples, Florida 34109

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TALLAHASSEE, FLORIDA

## **ARTICLE VI: OFFICERS AND DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The names and addresses of the initial Officers and Directors are as follows:

**William Ricigliano, President/Director, 12336 Tamiami Trail East, Naples, Florida 34113**

**Robert Rosenow, Vice President/Director, 12336 Tamiami Trail East, Naples, Florida 34113**

**Chris Rosenow, Secretary, Treasurer/Director, 12336 Tamiami Trail East, Naples, Florida 34113**

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

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## ARTICLE X: CORPORATE POWERS

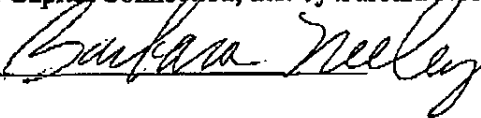
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

## ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of June 2012.

"Your Capital Connection, Inc. by Barbara Neeley, Client Representative"

  
\_\_\_\_\_

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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Art Is The Heart of Naples Foundation, Inc.

2. The name and address of the registered agent and office is:

Robert Samouce, Esquire  
Samouce, Murrell & Gal, P.A.  
5405 Park Central Court  
Naples, FL 34109

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SUPREME COURT OF THE STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Robert Samouce