

N/2000005837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

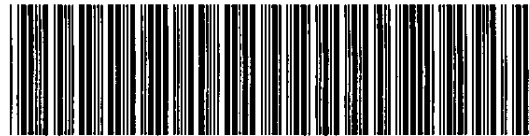
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900236031129

06/11/12--01027--011 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 11 PM 1:26

Ps d12/12

SHAPIRO BLASI  
WASSERMAN & GORA, P.A.  
ATTORNEYS AT LAW

BRIAN M. BECHER  
ANDREW B. BLASI  
ADAM S. CHOTINER<sup>2</sup>  
THOMAS A. CONRAD<sup>8</sup>  
ANDREW M. DECTOR<sup>1</sup>  
ROBIN I. FRANK  
MICHAEL H. GORA<sup>4</sup>  
ELLEN M. LEIBOVITCH<sup>2</sup>  
DANIEL R. LEVINE<sup>2</sup>  
SETH A. MARMOR<sup>3, 5, 6</sup>  
MICHAEL B. SHAPIRO  
JEFFREY P. WASSERMAN  
AARON A. WERNICK<sup>7</sup>

CORPORATE CENTRE AT BOCA RATON  
SUITE 400

7777 GLADES ROAD  
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800

FAX (561) 477-7722

BROWARD (954) 989-8100

E-MAIL: [attorneys@sbwlawfirm.com](mailto:attorneys@sbwlawfirm.com)

[www.sbwlawfirm.com](http://www.sbwlawfirm.com)

OF COUNSEL

BRENDA M. ABRAMS  
SANFORD L. MUCHNICK  
ROBIN CARAL SHAW  
GARY E. SHERMAN

HOLLYWOOD OFFICE

EMERALD VILLAGE PROFESSIONAL PLAZA  
3864 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

1 ADMITTED IN FL & NJ  
2 BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW  
3 ADMITTED IN FL & NY  
4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW  
5 BOARD CERTIFIED IN ELDER LAW  
6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
7 ADMITTED IN FL, CA & WI  
8 CERTIFIED CIRCUIT CIVIL MEDIATOR

June 5, 2012

By Certified Mail # 7008 1140 0001 4490 1879

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

RE: Nonprofit Articles of Incorporation  
The Rides4Heroes Foundation, Inc.

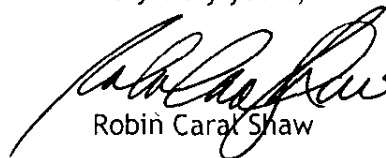
Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Incorporation of The Rides4Heroes Foundation, Inc., to establish a Florida nonprofit corporation.

Enclosed also is a check payable to the Florida Department of State in the amount of \$78.75 for the filing fees for the Articles and a Certificate of Status.

Please direct all correspondence to the undersigned either at the address above or by email to [rcshaw@sbwlawfirm.com](mailto:rcshaw@sbwlawfirm.com). Thank you.

Very truly yours,



Robin Caral Shaw

Encl: Nonprofit Articles of Incorporation  
Check in the amount of \$78.75

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUN 11 PM 1:27

**The Rides 4 Heroes Foundation, Inc.**  
(In compliance with Chapter 617, Florida Statutes)

**ARTICLE I            NAME**

The name of the Corporation shall be:

The Rides4Heroes Foundation, Inc.

**ARTICLE II           PRINCIPAL OFFICE**

The principal street and mailing address of the Corporation is:

3950 NW 120<sup>th</sup> Avenue  
Coral Springs, FL 33065

**ARTICLE III           PURPOSE**

The Corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended. The Corporation is also organized for the purpose of making contributions or donations to other organizations within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended, and exempt from taxation under Sec. 501(a) of the Internal Revenue Code, as amended.

**ARTICLE IV           DURATION**

The duration of the Corporation is perpetual.

**ARTICLE V           MANNER OF ELECTION OF DIRECTORS**

The Directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the Bylaws of the Corporation. At all times, the Board shall consist of at least three (3) Directors.

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

The initial Officers and/or Directors of the Corporation are:

1. John Famularo, Director and President  
Coral Springs, Florida
2. Jason S. Silverman, Director and Vice President  
Boca Raton, Florida
3. Adrian Steiner, Director and Treasurer  
Coral Springs, Florida

## **ARTICLE VII      POWERS**

The powers of the Corporation shall be provided in the Bylaws of the Corporation in accordance with Chapter 617, Florida Statutes, and limited in manners not inconsistent with Florida law, and with the following limitations within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended from time to time:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private interests, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for services rendered by its employees, and make payments and distributions in furtherance of the purposes set forth in Article III.
2. No substantial part of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article III.
3. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended, unless the Corporation elects the provisions of Sec. 501(h) of the Internal Revenue Code, as amended.
4. The Corporation shall not participate in, or intervene in (including publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office, within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended.
5. Notwithstanding any other provision of these Articles, 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 Sec. 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under Sec. 170(c)(2) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.
6. Should the Corporation choose to litigate, using its own staff attorneys, the corporation shall comply with guidelines provided in Rev. Proc. 92-59, 1992-2 C.B. 411-12, as amended, superseded, or modified. The Bylaws of the Corporation shall adopt applicable provisions accordingly.

7. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.
8. The Corporation shall adopt a conflict of interest policy as required within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended.

#### **ARTICLE VIII**      **MEETINGS**

1. After incorporation, the Board of Directors shall hold an Organizational Meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The Directors may participate in regularly-scheduled and/or special meetings by, or conduct the meeting(s) through, the use of any means of communication which allows all Directors participating to simultaneously hear one another. A Director participating in such a meeting is deemed present at the meeting. Alternatively, the Directors may take actions through signed email communications provided all Board members are in agreement.

#### **ARTICLE IX**      **INCORPORATOR**

The name and address of the Incorporator is:

John Famularo  
3950 NW 120<sup>th</sup> Avenue  
Coral Springs, Florida 33065

#### **ARTICLE X**      **DISSOLUTION**

1. Upon dissolution of the Corporation, assets: (a) shall be distributed for one or more exempt purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or (b) shall be distributed to the federal government, or to a state or local government, for a public purpose.
2. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as the court shall determine which are organized and operated exclusively for a public purpose.

**ARTICLE XI REGISTERED OFFICE; REGISTERED AGENT**

12 JUN 11 PM 1:27

The Registered Agent and Registered Office of the Corporation are:

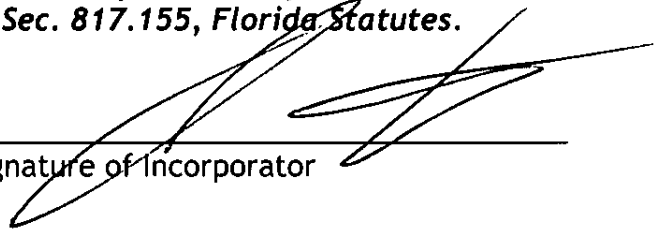
Robin Caral Shaw, Esq.  
Shapiro, Blasi, Wasserman & Gora, P.A.  
7777 Glades Road, Suite 400  
Boca Raton, FL 33434

*Having been named 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 of Registered Agent  
Robin Caral Shaw, Esq.

6-6-12  
\_\_\_\_\_  
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 Florida Department of State constitutes a third degree felony as provided in Sec. 817.155, Florida Statutes.*

  
\_\_\_\_\_  
Signature of Incorporator

6-5-12  
\_\_\_\_\_  
Date