

N120000008688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

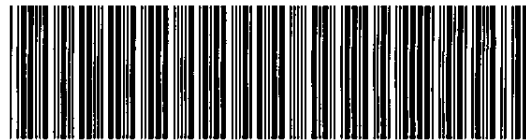
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200239353472

09/10/12--01009--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 10 PM 1:16

9/11/12

COVER LETTER

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

SUBJECT: Gramatica Family 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: Guillermo Gramatica
Name (Printed or typed)

5519 E. Chelsea St.
Address

Tampa, FL 33610
City, State & Zip

813-728-4595
5519 E. Chelsea St. Telephone number

bgramatica@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 10 PM 1:16

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Gramatica Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5519 E. Chelsea St.
Tampa, FL 33610

Mailing address, if different is: 12 SEP 10 PM 1:16

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gramatica Family Foundation, Inc.'s purpose is to provide home development assistance to those in need of affordable, energy efficient housing with a special emphasis on providing solutions for disabled military veterans, the underprivileged, and the ailing.

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

As set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martin Gramatica, President/Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

Name and Title: Spc. Charles Lemon, Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

Name and Title: Guillermo Gramatica, Treasurer/Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

Name and Title: Darren Miller, Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

Name and Title: Santiago Gramatica, Secretary/Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

Name and Title: Bryan Williams, Director
Address: 5519 E. Chelsea St.
Tampa, FL 33610

ARTICLE VI REGISTERED AGENT

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


Name: Guillermo Gramatica
Address: 5519 E. Chelsea St.
Tampa, FL 33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Guillermo Gramatica
Address: 5519 E. Chelsea St.
Tampa, FL 33610

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

9-6-12
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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

9-6-12
Date

Gramatica Family Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Deborah Callahan, Director
5519 E. Chelsea St.
Tampa, FL 33610

ARTICLE VIII- ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the 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 distributed 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 corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, 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 purposes 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 corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.