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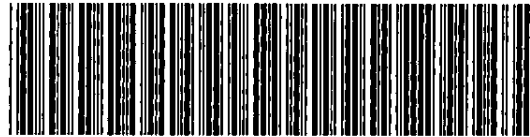
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**COVER LETTER**

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

**SUBJECT: CHLECK FAMILY FOUNDATION, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*2 Copies*

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: **David Chleck**  
Name (Printed or typed)

**170 Spyglass Lane**  
Address

**Jupiter, FL 33477-4037**  
City, State & Zip

**561-743-7017**  
Daytime Telephone number

*davidchleck@comcast.net*  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**CHLECK FAMILY FOUNDATION, INC.**  
**A FLORIDA NOT-FOR-PROFIT CORPORATION**

**ARTICLE I**  
**NAME**

The name of the Corporation is CHLECK FAMILY FOUNDATION, INC.

**ARTICLE II**  
**DURATION**

The term of existence of the corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

**ARTICLE III**  
**PURPOSE**

(A) The Corporation is organized exclusively for the following purposes: religious, charitable, scientific, literary, educational purposes, or for the prevention of cruelty to children or animals, as specified in Subsections 501(c)(3) and 2055(a)(2) of the Internal Revenue Code of 1986.

(B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(C) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Internal Revenue Code Subsection 501(h)], or participating in, or intervening in [including the publication or distribution of statements], any political campaign on behalf of (or in opposition to) any candidate for public office.

(D) Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Subsection 501(c)(3) of the Internal Revenue Code of 1986 or (ii) by a corporation contributions to which are deductible under Subsections 170(c)(2) and 2055(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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(E) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Subsections 501(c)(3) and 2055(a)(2) of the Internal Revenue Code of 1986, as amended.

(F) Any other provisions herein notwithstanding, no member, trustee, director, officer, or private individual shall engage in any act of self-dealing as defined in Subsection 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor fail to distribute an amount of income required to avoid incurring tax liability under Subsection 4942 of the Internal Revenue Code of 1986, or corresponding provisions of subsequent federal tax laws; nor retain any excess business holdings as defined in Subsection 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in Subsection 4945 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### **ARTICLE IV** **DIRECTORS**

There shall be not less than three (3) members of the Board of Directors of the Corporation and not more than ten (10). Additional Directors may be added from time to time by the majority vote of Directors then serving.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
David Chleck	170 Spyglass Lane Jupiter, FL 33477-4037
Mara F. Levine	340B Boylston Street Newton, MA 02449-3003
Risa A. Chleck	14 Rockwood Street Jamaica Plain, MA 02130-2423

Any action required or permitted to be taken by the board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by

unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Board to so act. Such a statement shall be prima facie evidence of such authority.

#### **ARTICLE V** **REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 170 Spyglass Lane, Jupiter, FL 33477-4037 and the name of its initial registered agent at that address is David Chleck. The principal place of business shall also be at that same address.

#### **ARTICLE VI** **MEMBERSHIP**

Unless otherwise provided in the Corporation's Bylaws, the Corporation shall not have any members and shall be considered a non-membership organization.

#### **ARTICLE VII** **CONTROL OF CORPORATION**

The Corporation shall be governed by its Board of Directors; the Directors of which shall serve indefinitely, unless sooner removed by their own resignation or by the majority vote of a quorum of the Board of Directors. The Board of Directors may, however, delegate so much of its authority to officers of the Corporation, committees composed of directors, officers, or individuals, or any combination thereof, as it deems advisable to fulfill its tax-exempt purposes.

#### **ARTICLE VIII** **NONSTOCK CORPORATION**

The Corporation shall be considered organized on a nonstock basis, and therefore, certificates of shares of stock in the Corporation shall not be issued.

#### **ARTICLE IX** **BYLAWS**

The first Bylaws of the Corporation will be adopted by the Board of Directors named herein. Upon proper notice, the Bylaws may be amended, altered, or rescinded by the affirmative vote of fifty-one percent (51%) of the Board of Directors.

**ARTICLE X**  
**AMENDMENTS**

These articles of Incorporation may be amended at any meeting of the Board of Directors, by the affirmative vote of fifty-one percent (51%) of its Directors, at any regular meeting or at any special meeting called for that purpose, provided that such proposed amendments shall be plainly stated in the call for the meeting in which they are to be considered.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the subscriber of these Articles of Incorporation is:

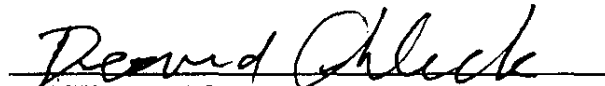
Name

Address

David Chleck

170 Spyglass Lane  
Jupiter, FL 33477-4037

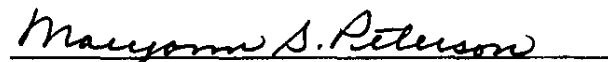
IN WITNESS WHEREOF, I have subscribed my name this 19 of June, 2014.

  
\_\_\_\_\_  
DAVID CHLECK, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of June 1, 2014, by **DAVID CHLECK**, who is personally known to me ~~or has produced~~ \_\_\_\_\_  
\_\_\_\_\_ ~~as identification~~ and did/did not take an oath.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

CHLECK FAMILY FOUNDATION, INC., a Florida Not-For-Profit Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business at 170 Spyglass Lane, Jupiter, FL 33477-4037, State of Florida, has named DAVID CHLECK at 170 Spyglass Lane, Jupiter, FL 33477-4037, as its agent to accept service of process within Florida.

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.817.55, F.S.

DATE: 6/19/14

  
DAVID CHLECK, Incorporator

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.

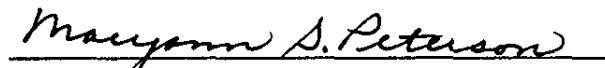
DATE: 6/19/14

  
DAVID CHLECK, Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of June, 2014, by **DAVID CHLECK**, who is personally known to me ~~or has produced~~ \_\_\_\_\_  
~~as identification~~ and did/did not take an oath.



  
Notary Public  
My Commission Expires: