

11/03/

4:45 5:32 42

42

Com

ing Pas a aun

#

7

8

Division of Corporations

age

N14000010160

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000253049 3)))



H140002530493ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561) 626-4742
Fax Number : (561) 626-4742

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mfride@comitersinger.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Levy Family Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV - 3 AM 11:46

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

11/4/14

11/03/2014 14:45 5818284742
850-817-6381

ComiterSingerBasemanBraun

#4887 P.001/008

10/30/2014 2:29:53 PM PAGE 1/1



October 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMITER & SINGER, LLP

SUBJECT: LEVY FAMILY FOUNDATION, INC.
REF: W14000066093

*Please see
attached*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: E14000253049
Letter Number: 914A00023281

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV -3 PM 4:13

RECEIVED

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

14 NOV -3 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEVY FAMILY FOUNDATION, INC.**

Article I. Name

The name of the corporation shall be Levy Family Foundation, Inc. (the "Corporation").

Article II. Principal Office

The initial principal place of business and mailing address of the Corporation shall be 3801 PGA Boulevard, Suite 604, Palm Beach Gardens, FL 33410.

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not for profit corporations may be organized, so far as permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future federal tax legislation (the "Code"), and only for charitable, religious and educational purposes that are in accordance with all applicable laws.

To support the Corporation's purposes, it may also accept, hold, invest, reinvest, and administer any gifts, without limitations as to amount or value, and to use, disburse, or donate the income or principal thereof for charitable purposes consistent with the Corporation's purposes. The Corporation may establish investment policies, guidelines, *etc.* in its bylaws or through Board of Directors' action.

To further support the Corporation's purposes, it shall also have the incidental powers to do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of, or connected with, the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under the laws of the State of Florida and, in general, to carry on any of the activities and to do any of the things herein set forth to the same extent and as fully as an individual, association, partnership, limited liability company or other jurial person might or could do; provided that nothing herein set forth shall be construed as authorizing the Corporation to possess any purpose, object, or power, or to do any act or thing forbidden by these Articles of Incorporation or forbidden by law to a not for profit corporation organized under the laws of the State of Florida.

Article IV. Management

The Corporation's affairs shall be managed by a Board of Directors. The number of directors may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law.

Article V. Manner of Directors' Election

The manner in which the directors are elected or appointed shall be done in accordance with the Corporation's bylaws.

Article VI. Initial Directors/Officers

The names and addresses of the initial directors and officers are:

Irving Levy
13675 Vanderbilt Drive, Unit 609
Naples, FL 34110

President/Director

Susan Levy
13675 Vanderbilt Drive, Unit 609
Naples, FL 34110

Vice President/Secretary/Director

Stephen Levy
14690 Los Padres Ct
Chesterfield, MO 63017

Director

Stacey Trien
4907 Southwest 31st Terrace
Ft. Lauderdale, FL 33312

Director

Adam Trien
94 Riverclub Pkwy
Johns Creek, GA 30097

Director

Julie Reifschneider
771 Cedar Field Ct
Chesterfield, MO 63017

Director

Michael S. Singer
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, FL 33410

Director

Article VII. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. If the Corporation is at any time deemed not to be a private foundation within the meaning of the Code Section 509(a), no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). Otherwise, if the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall not conduct any activities consisting of the carrying on of propaganda or otherwise attempt to influence legislation, except as permitted in Code Section 4945. The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Sections 170, 2055 or 2522.

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall distribute its income for each year at such time and in such manner that avoids subjecting the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments subjecting the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

Article VIII. Indemnification

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

Article IX. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is Michael S. Singer, 3801 PGA Boulevard, Suite 604, Palm Beach Gardens, FL 33410.


Article X. Incorporator

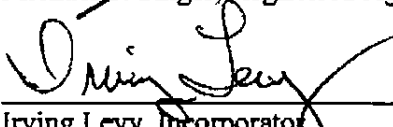
The name and address of the incorporator is Irving Levy, 13675 Vanderbilt Drive, Unit 609, Naples, FL 34110.

Article XI. Dissolution

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so distributed 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 the foregoing purposes.

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.



Michael S. Singer, Registered AgentOctober 24, 2014

Irving Levy, IncorporatorOctober 24, 2014

17C409303

FILED
14 NOV - 3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA