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DIVISION OF CORPORATION
15 AUG -5 AM 11:44

κ 08/10/15

COVER LETTER

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

SUBJECT: FISCHER 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: DUGGAN BERTSCH, LLC

Name (Printed or typed)

303 W. MADISON STREET, SUITE 1000

Address

CHICAGO, IL 60606-3321

City, State & Zip

(312) 263-8600

Daytime Telephone number

DLITTWIN@DUGGANBERTSCH.COM

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

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

ARTICLE I NAME

The name of the corporation shall be: FISCHER FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
4839 Laurel Lane, Fort Myers, FL 33908-2018

Mailing address, if different is:
12271 Towne Lake Drive, Fort Myers, FL 33913-8012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively charitable, religious, educational, scientific, and literary,
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 the corresponding provisions of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION The manner in which the directors are elected and appointed: as provided for in the
Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeffery Scott Fischer, President & Director

Address: 4839 Laurel Lane
Fort Myers, FL 33908-2018

Name and Title: Mary C. Fischer, VP & Director

Address: 4839 Laurel Lane
Fort Myers, FL 33908-2018

Name and Title: Katie L. Fischer, Secretary & Director

Address: 4839 Laurel Lane
Fort Myers, FL 33908-2018

Name and Title: Kimberly Haskins, Treasurer

Address: 12271 Towne Lake Drive
Fort Myers, FL 33913-8012

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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15 AUG -5 AM 11:44

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jeffery Scott Fischer

Address: 12271 Towne Lake Drive
Fort Myers, FL 33913-8012

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James M. Duggan

Address: 303 W. Madison Street, Suite 1000
Chicago, IL 60606-3321

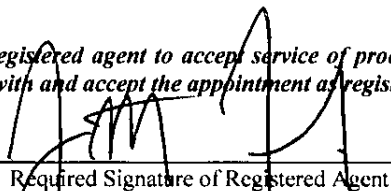
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

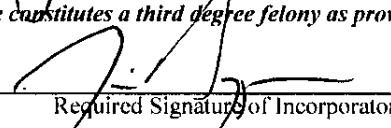


Required Signature of Registered Agent

7/8/15

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

7/8/15

Date

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ARTICLE VIII OTHER PROVISIONS

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, 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 the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these Articles of Incorporation, 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 section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future federal tax code).

(b) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, literary, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(c) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code (or the corresponding provision of any future federal tax code). Further, the corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code (or the corresponding provision of any future federal tax code), nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code (or the corresponding provision of any future federal tax code), nor make any investments in such manner as to incur tax liability under section 4944 of the Internal Revenue Code (or the corresponding provision of any future federal tax code), nor make any taxable expenditures as defined in section 4945 of the Internal Revenue Code (or the corresponding provision of any future federal tax code).