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DIVISION OF CORPORATIONS
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09/15/15

COVER LETTER

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

SUBJECT: Domestication of 501(c)(3) The Carl Rabito Foundation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Scott D. Widerman, Esquire

Name (printed or typed)

1990 W. New Haven Ave., Suite 201

Address

Melbourne, FL 32904

City, State & Zip

(321) 255-2332

Daytime Telephone Number

Scott@USLegalTeam.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

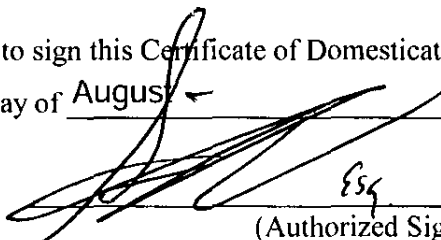
The undersigned, Scott D. Widerman, Esquire, Director/Registered Agent
(Name) (Title)
of The Carl Rabito Foundation, NFP a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 10, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was N/A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The Carl Rabito Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Director/Registered Agent, of The Carl Rabito Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of August, 2015


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

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ARTICLE I NAME

The name of the corporation shall be:

The Carl Rabito Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Carl Rabito

3325 Just-A-Mere Court

Windemere, FL 34786

Mailing Address

Scott D. Widerman, Esquire

1990 W. New Haven Ave., Suite 201

Melbourne, FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This Foundation is organized and operated exclusively for charitable, civil, social and educational purposes, as set forth in the Articles of Incorporation of the Foundation,

and in accord with §501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law)

(the "Code"). More specifically, the Foundation aims to promote junior development through the game of golf, as well as a number of other focused, educational and experiential opportunities.

Its ultimate goal is to create ongoing programs through which communities can channel their resources to support its youth to achieve their potential - and, in turn, to be able to give back to their

communities of their own experience and success, fostering a legacy program of community and youth development. The Foundation shall be operated exclusively for such purposes

No part of its net earnings shall inure to the benefit of, or be distributable to, any director committee participant, or other private person or entity except that the Foundation shall be authorized

and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable and educational purposes. No

substantial part of the activities of the Foundation shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or

intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Following the expiration of the terms of the initial Directors, Directors shall be elected annually, and at such other time(s) as necessary under these Bylaws

to fill vacancies in such positions. Directors shall be nominated by the Chief Executive Officer of the Foundation and elected by the incumbent Board of Directors

relating to the appropriate level and Chapter of the Foundation. A vacancy shall be declared in any seat on the Board upon the death, resignation or removal of the occupant

thereof, or upon the disability of any occupant rendering him or her permanently incapable of participating in the management and affairs of the Foundation. In the event that

a vacancy occurs with respect to a Director prior to the end of the term, the remaining Directors on the Board shall appoint a replacement Director for the remainder of the term.

No reduction in the authorized number of Directors shall have the effect of removing any incumbent Director before that Director's term of office expires.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Carl Rabito, Pres, S, T
3325 Just-A-Mere Court
Windemere, FL 34786

Title/Name

Jeff Thomas, Director
3422 W. 155th Place
Chicago, IL 60655

Title/Name

Randy Farber, Director
6322 E. Dunbar
Monroe, MI 48161

Title/Name

Scott D. Widerman, Esq., Director
1990 W. New Haven Ave., Suite 201
Melbourne, FL 32904

Title/Name

Carl Paulson, Director
8211 Tibet Butler Dr.
Windemere, FL 34786

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Scott D. Widerman, Esquire

1990 W. New Haven Ave., Suite 201

Melbourne, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Scott D. Widerman, Esquire

1990 W. New Haven Ave., Suite 201

Melbourne, FL 32904

Having been named as registered agent and 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.

RA
Signature/Registered Agent

8/28/15
Date

Esq
Signature/Incorporator

8/28/15
Date

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