

N 15000008813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

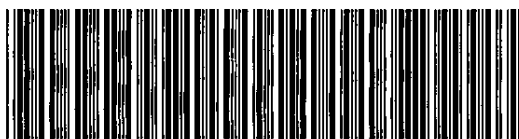
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CLERK, FLORIDA

9/15/15

COVER LETTER

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

SUBJECT: John H. and Christopher J. Pera Charitable Endowment, 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: John H. Pera

Name (Printed or typed)
2850 Sunrise Lakes Drive, # 301

Address
Sunrise, Florida 33322

City, State & Zip
(954) 748-5087

Daytime Telephone number
qdraft3@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

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: John H. Pera
Address: 2850 Sunrise Lakes Drive, #301
Sunrise, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: John H. Pera
Address: 2850 Sunrise Lakes Drive, #301
Sunrise, FL 33322

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.)

See Exhibit A for Articles IX, X, and XI.

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

John H. Pera

Required Signature of Registered Agent

8-7-15

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.

John H. Pera

Required Signature of Incorporator

8-7-15

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A
to the
ARTICLES OF INCORPORATION
of

John H. and Christopher J. Pera Charitable Endowment, Inc.

Article IX. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make further payments and distributions in the furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, 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, of the corresponding section of any future tax code, or (B) by a Corporation, contributions to which are deductible under section 1701 (C) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X. Upon the dissolution of the Corporation, the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the County in which the principle 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.

Article XI. To the full extent permitted by law, no volunteer director or volunteer officer of the Corporation will be personally liable to the Corporation or its members for damages for breach of the director's or officer's fiduciary duty. To the full extent permitted by law the Corporation assumes all liability to any persons other than the Corporation or its members for all acts or omissions of the volunteer director or volunteer officer.