

N16000004000

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(Address)

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(City/State/Zip/Phone #)

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04/13/16 10:10:17  
STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

04/19/16

**COVER LETTER**

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

**SUBJECT:** Carlos & Myrna Capati 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:** Stephen Santoro JD, MBA, MA  
Name (Printed or typed)

3442 Wildwood Lake Circle  
Address

Bonita Springs, FL 34134  
City, State & Zip

239-571-8191  
Daytime Telephone number

steve@doctor-financial.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: Carlos & Myrna Capati Family Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
3442 Wildwood Lake Circle  
Bonita Springs, FL 34134

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide financial support to nonprofit organizations in the United States and abroad. Carlos & Myrna Capati Family Foundation, Inc. will focus on funding for disaster relief, education, and homeless housing.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

As set forth in the bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carlos Capati- Family Board Member  
Address: 2357 South Glenn Avenue  
Decatur, IL 62521

Name and Title: Myrna Capati- Family Board Member  
Address: 2357 South Glenn Avenue  
Decatur, IL 62521

Name and Title: William Capati- Family Board Member  
Address: 3125 Parc Ridge Lane  
St. Louis, MO 63130

Name and Title: Albert Capati- Family Board Member  
Address: 1027 South 2nd St.  
Springfield, IL 62704

Name and Title: Jay Capati- Family Board Member  
Address: 2357 South Glenn Avenue  
Decatur, IL 62521

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
JAN 19 2017  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

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

Name: Stephen Santoro JD, MBA, MA

Address: 3442 Wildwood Lake Circle  
Bonita Springs, FL 34134

**ARTICLE VII INCORPORATOR**

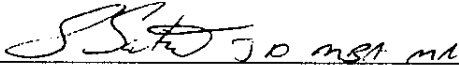
The **name and address** of the Incorporator is:

Name: Stephen Santoro JD, MBA, MA

Address: 3442 Wildwood Lake Circle  
Bonita Springs, FL 34134

APR 12 2016 10:47 AM  
STATE OF FLORIDA  
DEPARTMENT OF STATE

*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*

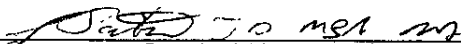


Required Signature of Registered Agent

4/2/16

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

4/2/16

Date

Carlos & Myrna Capati Family Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, 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 shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.