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Florida Department of State
Division of Corporations
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RE-SUBMIT

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

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From: Account Name : C T CORPORATION SYSTEM
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FIUME FAMILY FOUNDATION, INC.**

Certificate of Status	0
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Page Count	0806
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Arrn: Tyrone
Scott

[Signature] 6/22/16

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STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: FIUME 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: CHRISTINE OCONNOR

Name (Printed or typed)

900 MERCHANTS CONCOURSE STE 405

Address

WESTBURY, NY 11590

City, State & Zip

888-579-0286

Daytime Telephone number

frank.fiume@i9sports.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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STATE OF FLORIDA
DIVISION OF CORPORATIONS

6/21/2016 9:09:10 AM From: To: 8506176381(2/7)
850-617-6381 6/20/2016 1:18:08 PM PAGE 1/001 Fax Server



June 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHRISTINE OCONNOR
900 MERCEANTS CONOURSE STE 405
WESTBURY, NY 11590

SUBJECT: FIUME FAMILY FOUNDATION, INC.
REF: W16000043977

RE-SUBMIT

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date of submission 6/17

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.

Please list registered agent with Florida street address.,

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H16000148430
Letter Number: 916A00012904

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

FIUME FAMILY FOUNDATION, INC.

The undersigned, acting as the incorporator of the corporation hereby being formed under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is FIUME FAMILY FOUNDATION, INC. (the "Corporation").

SECOND: The Corporation is organized exclusively for religious, charitable, educational, literary or scientific purposes, including for such purposes the making of contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law (the "Code"); and to carry out the aforesaid purposes without pecuniary gain or profit to the Corporation, its directors or officers.

THIRD: The principal place of business and mailing address of the Corporation is 14716 FishHawk Preserve Drive, Lithia, Florida 33547.

FOURTH: The Corporation shall exist perpetually until dissolved by due process of law.

FIFTH: The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have three (3) Director(s) initially. The number of Directors of the Corporation may be increased or diminished from time to time pursuant to the Bylaws but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of the Corporation. The Directors named herein as the first Board of Directors shall hold office until the first meeting of Directors at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year and until the election of their successors. Annual meetings shall be held at the principal office of the Corporation, or at such other place or places as a Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of the Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

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

<u>Name</u>	<u>Address</u>
Frank V. Fiurne, Jr. President and Director	14716 FishHawk Preserve Drive Lithia, Florida 33547
Nadine M. Fiurne Secretary Treasurer and Director	14716 FishHawk Preserve Drive Lithia, Florida 33547
Taylor-Marie Fiurne Director	14716 FishHawk Preserve Drive Lithia, Florida 33547

SEVENTH: The name and Florida street address of the initial registered agent of the Corporation is Frank V. Fiurne, Jr., 14716 FishHawk Preserve Drive, Lithia, Florida 33547.

EIGHTH: The Corporation shall have no members.

NINTH: The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for

Profit Corporation Act concerning corporate action.

TENTH: 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 or shareholders, 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 Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of 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 Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

ELEVENTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation to such organization or organizations organized exclusively for the religious, charitable, educational, literary or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or shall distribute such assets to the Federal Government, or to a state or local government for 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 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.

TWELFTH: Any other provisions of this instrument notwithstanding, the directors shall distribute the Corporation's 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 Code. Any other provisions of this instrument notwithstanding, the Corporation shall not engage in any act of self-dealing which is subject to tax under Section 4941(d) of the Code, nor retain any excess business holdings which is subject to tax under Section 4943 of the Code; nor make any investment in such manner as to incur tax liability under Section 4944 of the Code; nor make any taxable expenditures which is subject to tax under Section 4945 of the Code.

THIRTEENTH: The name and address of the Incorporator of these Articles of

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Incorporation is:

Name

Stanley E. Bulua, Esq.

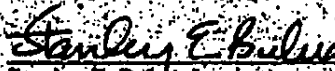
Address

Robinson-Brog Leinwand Greene Genovese & Gluck P.C.

875 Third Ave, 9th Floor

New York, New York 10022

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 16th day of June, 2016, for the purpose of forming the Corporation under the laws of the State of Florida.


Stanley E. Bulua, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 16 day of June, 2016.


Frank V. Flume, Jr., Registered Agent