

N16000006744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200287348932

06/28/16--01024--031 **70.00

FILED
16 JUN 28 PM 12:00
CLERK OF COURT
JULIA A. STONE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FUNK – ZITIELLO FOUNDATION, INC.

FILED
16 JUN 28 PM 12:00

CLERK OF THE COURT
STATE OF FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby executes said Articles of Incorporation for the purpose of forming a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is 8152 Seven Mile Drive Ponte Vedra Beach, Florida 32082. The mailing address of the corporation shall be the same as the street address.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 section of any future federal tax code.

ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 450, Jacksonville, Florida 32202, and the name of the initial registered agent is Thomas M. Donahoo, Jr.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of FUNK – ZITIELLO FOUNDATION, INC.



THOMAS M. DONAHOO JR.

ARTICLE 5. BOARD OF DIRECTORS

This corporation shall have at least four (4) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Sharon Funk	24729 Harbor View Drive Ponte Vedra Beach, Florida 32082
2. Fred Funk	24729 Harbor View Drive Ponte Vedra Beach, Florida 32082
3. Judi Zitiello	8152 Seven Mile Drive Ponte Vedra Beach, Florida 32082
4. Tommy Zitiello	8152 Seven Mile Drive Ponte Vedra Beach, Florida 32082

ARTICLE 6. INCORPORATOR

The name and post office address of the Incorporator to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Donahoo, Jr.	245 Riverside Avenue, Suite 450 Jacksonville, FL 32202

ARTICLE 7. DISSOLUTION AND DISTRIBUTION

Upon the 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 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.

ARTICLE 8. MISCELLANEOUS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws, or by the laws of the State of Florida, the following limitations of powers shall apply:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 Article 3.

(2) 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 or in opposition to any candidate for public office.

(3) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2) or 2055 of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

(4) If the corporation is a Private Foundation within the meaning of Section 509 of the Internal Revenue Code, and is not an Operating Foundation as defined by Section 4942(j)(3) of the Internal Revenue Code, then the following provisions shall apply:

(a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(c) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future

federal tax code.

(d) The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 9. INDEMNIFICATION

The Corporation hereby indemnifies any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding pursuant to the provisions of Section 617.0831 of the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 27 day of June 2016, for the purpose of forming this non-profit corporation under the Non-Profit Corporation Law of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


THOMAS M. DONAHOO JR.