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\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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08/19/16

## COVER LETTER

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

SUBJECT: The Coloni 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: Richard B. Coloni  
Name (Printed or typed)

333 Hazeltine Drive  
Address

Debary, FL 32713  
City, State & Zip

386-753-0055  
Daytime Telephone number

rbc57@att.net  
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: The Coloni Family Foundation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

333 Hazeltine Drive

Debary, FL 32713

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**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: See attachment.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

As stated in the bylaws.

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

Name and Title: Richard B. Coloni, President/Director

Address: 333 Hazeltine Drive  
Debary, FL 32713

Name and Title: Jennifer Lastowski, Treasurer/Director

Address: 333 Hazeltine Drive  
Debary, FL 32713

Name and Title: Paula A. Coloni, Secretary/Director

Address: 333 Hazeltine Drive  
Debary, FL 32713

Name and Title: Gina M. Coloni, Director

Address: 333 Hazeltine Drive  
Debary, FL 32713

Name and Title: Margaret R. Coloni, Director

Address: 333 Hazeltine Drive  
Debary, FL 32713

Name and Title: Mary Catherine Coloni

Address: 333 Hazeltine Drive  
Debary, FL 32713

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: Richard B. Coloni  
Address: 333 Hazeltine Drive  
Debary, FL 32713


**ARTICLE VII INCORPORATOR**

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

Name: Richard B. Coloni  
Address: 333 Hazeltine Drive  
Debary, FL 32713

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*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

8/10/16  
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

8/10/16  
Date

**The Coloni Family Foundation, Inc.**  
**Articles of Incorporation Attachment**

**ARTICLE III – PURPOSE**

The Coloni Family Foundation, Inc. is established to promote, further, and support selected charitable activities through grants, funding, and financial assistance to various individuals, institutions and organizations; to aid, encourage, stimulate, foster, and promote artistic and cultural activities through grants, bequests, gifts, or otherwise to individuals, groups, institutions, and organizations; to accept, hold, invest, reinvest and administer any gifts, bequests, devises, benefits of trusts (but not to act as trustee of any trust), and property of any sort without limitation as to amount or value and to use, disburse or donate the income or principal thereof exclusively for charitable purposes; to raise funds and solicit donations from interested individuals, charitable, educational, and scientific organizations and foundations, and other interested organizations and foundations, agencies, institutions, associations, and corporations and to administer and expend such funds in furtherance of the corporate goals and purposes; to receive, establish, and maintain a fund or funds of real or personal property, or both, and subject to any restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and principal thereof exclusively for charitable, scientific and educational purposes either directly or by funding programs or projects that accomplish such charitable, cultural and educational purposes.

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.

**ARTICLE VIII- SUPPLEMENTAL PROVISIONS**

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 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable

**The Coloni Family Foundation, Inc.**  
**Articles of Incorporation Attachment**

expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

**ARTICLE IX- DISSOLUTION**

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.