

# NI000009892

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MUSTAKIS CHARITABLE NETWORK FOUNDATION INC..

J. HORNE  
DEC - 5 2024

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**COVER LETTER**

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

**SUBJECT:** Mustakis Charitable Network Foundation, Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Heather Elizabeth Moore  
Name (Printed or typed)  
300 N. Meridian Street, Suite 2500  
Address  
Indianapolis, Indiana 46204  
City, State & Zip  
(317) 237-1062  
Daytime Telephone number  
heather.moore@faegredrinker.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the document.

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**RESTATED ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Mustakis Charitable Network Foundation, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

See attached Amended and Restated Articles which supersede the existing Articles in their entirety (Articles I-XVII).

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
  
☐ Remove                      V      Mike Jones  
  
☒ Add                      SV      Sally Smith

| Type of Action<br>(Check One)      | Title | Name  | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |

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

Name: \_\_\_\_\_

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

\_\_\_\_\_

*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/Registered Agent

\_\_\_\_\_  
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**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 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Dated: December 4, 2024

Signature: \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Raul Toro Anastassiou

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MUSTAKIS CHARITABLE NETWORK FOUNDATION, INC.**

**ARTICLE I  
NAME**

The name of this foundation shall be Mustakis Charitable Network Foundation, Inc.

**ARTICLE II  
EXISTENCE**

The foundation shall have perpetual existence.

**ARTICLE III  
EFFECTIVE DATE**

The effective date of incorporation of the foundation is October 7, 2016.

**ARTICLE IV  
PRINCIPAL OFFICE**

The foundation has a principal office located at:

2950 SW 27<sup>th</sup> Ave  
Suite 220  
Miami, FL 33133.

The foundation has a mailing address located at:

2950 SW 27<sup>th</sup> Ave  
Suite 220  
Miami, FL 33133.

**ARTICLE V  
PURPOSE**

The foundation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. All references in these articles to sections of the Internal Revenue Code are to the Internal Revenue Code of 1986 and include any

provisions thereof adopted by future amendments thereto and any cognate provisions in future Internal Revenue Codes to the extent such provisions are applicable to this foundation.

## **ARTICLE VI MANNER OF ELECTION**

The foundation's officers and directors will be elected, maintained, and appointed in accordance with the foundation's bylaws.

## **ARTICLE VII GOVERNANCE**

The foundation shall be governed in accordance with its bylaws.

## **ARTICLE VIII OFFICERS**

At the time of the adoption of these Amended and Restated Articles, the foundation's officers shall be:

Name: George Anastassiou Mustakis  
Title: president  
Address: Puma, 1180, Recoleta, Santiago Metropolitana

Name: Raul Toro Anastassiou  
Title: secretary  
Address: Av. Presidente Riesco N°5335, suite 303, municipality of Las Condes, city of Santiago, Chile

Name: Matias Sahli Anastassiou  
Title: treasurer  
Address: 2950 S.W. 27th Avenue, Ste. 220, Miami, Florida 33133

## **ARTICLE IX DIRECTORS**

At the time of the adoption of these Amended and Restated Articles, the foundation's directors are as follows:

Name: Matias Sahli Anastassiou  
Address: 2950 S.W. 27th Avenue, Ste. 220, Miami, Florida 33133

Name: Jorge Lyon  
Address: Via Esmeralda 9636, Vitacura, Santiago



Name: George Anastassiou Mustakis  
Address: Puma, 1180, Recoleta, Santiago Metropolitana

Name: Raul Toro Anastassiou  
Address: Av. Presidente Riesco N°5335, suite 303, municipality of Las Condes, city of Santiago, Chile.

## **ARTICLE X PROHIBITED ACTIVITIES**

Notwithstanding any other provision of these articles, the foundation shall not carry on any other activities not permitted to be carried on (a) by a foundation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by a foundation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

## **ARTICLE XI RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of the foundation shall be the carrying on propaganda or otherwise attempting to influence legislation, and the foundation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. At all times when the foundation is classified as a "private foundation" within the meaning of section 509(a) of the Internal Revenue Code--

a. The foundation shall distribute for each of its taxable years amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Internal Revenue Code.

b. The foundation shall not engage in an act of "self-dealing" that would give rise to liability for the tax imposed by Section 4941(a) of the Internal Revenue Code.

c. The foundation shall not retain "excess business holdings" that would give rise to liability for the tax imposed by Section 4943(a) of the Internal Revenue Code.

d. The foundation shall not make investments that would jeopardize the carrying out of the exempt purposes of the foundation so as to give rise to liability for the tax imposed by Section 4944(a) of the Internal Revenue Code.

e. The foundation shall not make a "taxable expenditure" that would give rise to liability for the tax imposed by Section 4945(a) of the Internal Revenue Code.

## **ARTICLE XII PROHIBITED DISTRIBUTIONS**

No part of the net earnings of the foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the foundation 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 V hereof.

## **ARTICLE XIII DISSOLUTION AND DISTRIBUTION OF ASSETS**

Upon the dissolution of the foundation, assets shall be distributed by the board of directors for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 foundation is 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 XIV PERSONAL LIABILITY**

No officer or director of the foundation shall be personally liable for the debts or obligations of foundation of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of the debts or obligations of the foundation.

## **ARTICLE XV AMENDMENT**

Any amendment of these articles shall be adopted by two-thirds (2/3) of the board of directors.

## **ARTICLE XVI REGISTERED AGENT**

The registered agent is Worldwide Corporate Administrators, LLC, 2330 Ponce De Leon Blvd, Coral Gables, Florida 33134.

## **ARTICLE XVII INCORPORATOR**

At the time of the incorporation of the foundation, the incorporator of the foundation was Fundación Gabriel y Mary Mustakis, domiciled at Av. Presidente Riesco

Nº 5335, suite 303, municipality of Las Condes, city of Santiago, Chile, represented by Pablo Alonso Aja, entrusted as agent for this purpose, by the incorporator, domiciled at Don Ramon de la Cruz 27, 4 1Z, 28001, Madrid, Spain.


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Having been named as registered agent to accept service or process for the above stated foundation 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.

  
Worldwide Corporate Administrator, L.L.C.

12/4/2024  
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.

  
Raul Toro Anastassiou  
Secretary

12/04/2024  
Date