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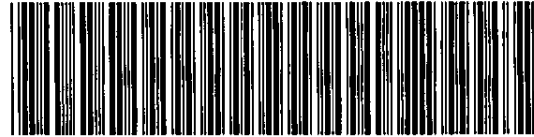
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TALLAHASSEE, FLORIDA  
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M. MOON

OCT 31 2016

## COVER LETTER

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

**SUBJECT:** Walsh 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:** Bradford B. Gornito, Esq.  
Name (Printed or typed)  
310 Wilmette Ave., Suite 5  
Address  
Ormond Beach, FL 32174  
City, State & Zip  
386-257-2554  
Daytime Telephone number  
brad@gornitolaw.com  
E-mail address: (to be used for future annual report notification)

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
16 OCT 31 PM 5:30

**ARTICLES OF INCORPORATION**  
**OF**  
**WALSH FAMILY FOUNDATION, INC.**  
**(A Florida Not for Profit Corporation)**

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**ARTICLE I - NAME**

The name of the Corporation shall be: WALSH FAMILY FOUNDATION, INC.  
(hereinafter called the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is:

149 E. International Speedway Boulevard  
Daytona Beach, Florida 32118.

**ARTICLE III - PURPOSES**

A. The purposes for which the corporation is organized are as follows:

1. To operate as a Section 501(c)(3) charitable organization that provides support and assistance to other 501(c)(3) charitable organizations, including but not limited to, those that focus on community-based initiatives, religious-based activities, and medical assistance; and also to various related charitable causes.

B. This corporation shall be limited in its purposes, objectives and activities as follows:

1. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or any other corresponding provision of any future United States internal revenue law.

2. Notwithstanding any other provision of these Articles, this corporation is organized exclusively for recreational purposes which qualifies as an exempt organization under Section 501(c) of the Code, or any other corresponding provision of any future United States internal revenue law.

### **ARTICLE III - DURATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

### **ARTICLE IV - INCORPORATOR**

The name and address of the sole incorporator of the Corporation is:

Bradford B. Gornto, Esq.  
Gornto Law, PLLC  
310 Wilmette Avenue, Suite 5  
Ormond Beach, Florida 32174

### **ARTICLE V - BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors shall be four (4). The number of members of the Board of Directors may be increased or decreased as provided in the Bylaws, but in no event shall the number of directors be less than three (3). The Board of Directors will be elected as provided in the Bylaws. The names and addresses of the initial Board of Directors are as follows:

<u>Name of Director:</u>	<u>Address:</u>
Michael D. Walsh	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Susan C. Walsh	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Kathleen Walsh-Dulko	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Emily A. Ribeiro	149 E. International Speedway Boulevard Daytona Beach, Florida 32118

### **ARTICLE XI - OFFICERS**

The day-to-day affairs of the Corporation shall be administered, subject to the direction and authority of the Board of Directors, by the officers of the Corporation, which include a President, Vice President, Secretary and Treasurer and such other officers as permitted by the Bylaws. The officers shall be appointed by the Board of Directors and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Michael D. Walsh	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Vice President	Susan C. Walsh	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Secretary	Emily A. Ribeiro	149 E. International Speedway Boulevard Daytona Beach, Florida 32118
Treasurer	Kathleen Walsh-Dulko	149 E. International Speedway Boulevard Daytona Beach, Florida 32118

#### **ARTICLE VI - BYLAWS**

The Bylaws may be amended, altered, or repealed and new Bylaws may be adopted only by a majority of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

#### **ARTICLE VII - AMENDMENT**

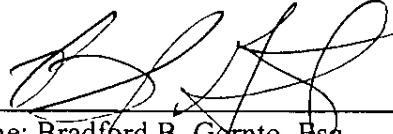
These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation.

#### **ARTICLE XIV - INITIAL REGISTERED AGENT**

The initial registered agent's office in the State of Florida is:

Bradford B. Gornto, Esq.  
Gornto Law, PLLC  
310 Wilmette Avenue, Suite 5  
Ormond Beach, Florida 32174

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation of WALSH FAMILY FOUNDATION, INC., this 28<sup>th</sup> day of October, 2016.

By:   
Name: Bradford B. Gornto, Esq.  
Title: Incorporator

16 OCT 31 PM 5:30

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TALLAHASSEE, FLORIDA  
2016 OCT 31


**CONSENT OF REGISTERED AGENT**

**OF**

**WALSH FAMILY FOUNDATION, INC.**

**(a Florida Not-For-Profit Corporation)**

The undersigned, whose business address is: 310 Wilmette Avenue, Suite 5, Ormond Beach, Florida 32174, hereby accepts appointment as the initial registered agent of: WALSH FAMILY FOUNDATION, INC., a Florida not-for-profit corporation, and accepts the obligations provided for in Section 617.0501, Florida Statutes.

  
Bradford B. Gornito, Esq.,  
Registered Agent

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