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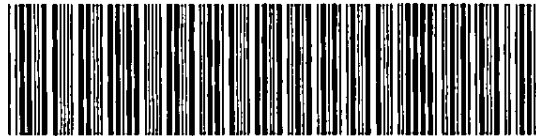
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FLORIDA

EFFECTIVE DATE 09/01/17

π 09/01/17

**MACDONALD
ILLIG ATTORNEYS**

100 STATE STREET • SUITE 700
ERIE, PA 16507-1459
OFFICE: 814-870-7600
FAX: 814-454-4647
MACDONALDILLIG.COM

SANDRA L. HUND
DIRECT DIAL 814-870-7780
E-MAIL SHUND@MIJB.COM

August 30, 2017

Via Federal Express @ Tracking No: 8089 0971 3530

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation - Nonprofit corporation
Pierre and Kathryn McCormick Family Foundation, Inc.

To whom it may concern:

Enclosed for filing are the following documents:

1. Cover Letter
2. Two - completed and executed Articles of Incorporation;
3. a check in the amount of \$87.50 for the filing fee, certified copy and certificate.

Please file the enclosed with your office. Thank you for your attention to this matter. if you have any questions you may call me at (814) 870-7780.

Very truly yours,

MacDONALD, ILLIG, JONES & BRITTON LLP

By _____


Sandra L. Hund, Corporate Paralegal

Enclosures
cc: McCormick file
1540395

COVER LETTER

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

SUBJECT: PIERRE AND KATHRYN McCORMICK 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: Sandra L. Hund - MacDonald Illig Jones & Britton LLP

Name (Printed or typed)

100 State Street, Suite 700

Address

Eric, PA 16507-1459

City, State & Zip

(814) 870-7780

Daytime Telephone number

shund@mijb.com

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)
of
PIERRE AND KATHRYN MCCORMICK FAMILY FOUNDATION, INC.

ARTICLE I
NAME

The name of the Corporation is: Pierre and Kathryn McCormick Family Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office address of the Corporation is: 709 Eagle Point Road, Venice, Florida 34285-6096
Sarasota County

ARTICLE III
PURPOSE

1. The Corporation is formed under the Florida Not For Profit Corporation Act. The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder. Such purposes include, without limitation, charitable, benevolent, educational, historical, civic and cultural endeavors and activities in or around the geographic regions of Sarasota County, Florida and Erie County, Pennsylvania. The Corporation is not formed for pecuniary profit or financial gain. The Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including, but without limitation thereon, to solicit and receive funds and any other property or interests in property by gift, grant, bequest, devise, bargain, purchase, or any similar transaction, and to hold, administer, invest, and disburse such funds and property and such income as may be generated through the investment of such funds and property, exclusively for the charitable purposes of the Corporation and activities related thereto, including to use, apply, invest, and reinvest the principal and/or income therefrom or distribute the same for the above purposes.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors or officers, 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 herein set forth. It is intended that the Corporation shall have, and continue to have, the status of a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code, and these Articles of Incorporation shall be construed accordingly, and all powers and powers and activities hereunder shall be limited accordingly.

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ARTICLE IV
MANNER OF ELECTION

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws of the Corporation, provided however, the number of directors shall not be less than three. The manner in which the Directors are to be elected or appointed shall be stated in the Bylaws.

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

<u>Name:</u>	Pierre McCormick	Kathryn McCormick	Carla McCormick
<u>Title:</u>	Director and President	Director and Treasurer	Director and Secretary
<u>Address:</u>	709 Eagle Point Road Venice, Sarasota County, FL 34285-6096	709 Eagle Point Road Venice, Sarasota County, FL 34285-6096	218 Lincolnshire Place, Apt. 203 Wales, WI 53183
<u>Name:</u>	Allan Lopez	Sean McCormick	Matthew J. Minnaugh
<u>Title:</u>	Director	Director	Director
<u>Address:</u>	125 Second Avenue Apt. 23 New York, NY 10003	308 Cooper Street 2nd Floor Haddon Township, NJ 08108	1545 West 38th Street Erie, PA 16508

ARTICLE VI
REGISTERED AGENT

Pierre McCormick
709 Eagle Point Road
Venice, FL 34285-6096

ARTICLE VII
INCORPORATOR

Michael Thomas, Esq.
MacDonald Illig Jones & Britton LLP
100 State Street, Suite 700
Erie PA 16507-1459

ARTICLE VIII
EFFECTIVE DATE

The effective date shall be September 1, 2017.

ARTICLE IX
AMENDMENTS

These Articles may be amended in accordance with §617.1002, F.S. and the Bylaws of the Corporation, as may be amended from time to time.

ARTICLE X
DISTRIBUTION OF INCOME

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.

ARTICLE XI
TAX EXEMPT RESTRICTIONS

1. 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.
2. 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.
3. 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.
4. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. 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 any candidate for public office.
6. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII
DISSOLUTION

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, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations within the State of Florida and/or the Commonwealth of Pennsylvania which are organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), outright and in such amounts or proportions as the Board of Directors shall determine.

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the fullest extent permitted by law.

Having been named as registered agent to accept service of process for the 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.

Gene M Conuh
Signature of Registered Agent

8-20-17
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 §817.155, F.S. the facts.

Michael P. Thors
Signature of Incorporator

8/20/17
Date

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