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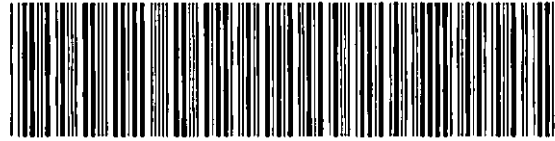
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 847167 7439300

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 4, 2017

ORDER TIME : 3:38 PM

ORDER NO. : 847167-005

CUSTOMER NO: 7439300

DOMESTIC FILING

NAME: MAPEI FAMILY RELIEF FUND CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be: MAPEI Family Relief Fund Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1144 East Newport Center Drive

Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively charitable within the meaning of
Sec. 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any
future United States Internal Revenue law (the "Code"); to solicit and receive gifts, grants and contributions
and establish, fund and maintain financial assistance programs for the benefit of needy families of employees
of MAPEI Caribe, Inc., a Puerto Rico corporation affiliated with MAPEI Corporation, a Florida corporation,
which have been adversely affected by Hurricane Maria and needy families of employees of MAPEI
Corporation and its affiliates which have been or will be adversely affected by a disaster or suffer medical or
other personal hardship.

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

The method of election of directors shall be stated in the Corporation's Bylaws.

ARTICLE V INITIAL DIRECTORS

Name and Title: Luigi Di Geso - President

Address 1144 East Newport Center Dr.

Deerfield Beach, FL 33442

Name and Title: _____

Address _____

Name and Title: Francisco Sanchez - Secretary

Address 1144 East Newport Center Dr.

Deerfield Beach, FL 33442

Name and Title: _____

Address _____

Name and Title: Nicholas Di Tempora - Treasurer

Address 1144 East Newport Center Dr.

Deerfield Beach, FL 33442

Name and Title: _____

Address _____

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OFFICE OF THE
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FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nicholas Di Tempora
Address: 1144 East Newport Center Drive
Deerfield Beach, FL 33442

ARTICLE VIII MEMBER

The sole Member of the Corporation shall be MAPEI Corporation.

ARTICLE IX POWERS RESERVED TO THE MEMBER

In addition to the rights and powers accorded the Member under the Florida Not For Profit Corporation Act, these Articles of Incorporation and the Bylaws, the following actions (the "Reserve Powers") shall be authorized only by a vote of the Member of the Corporation.

- (a) To amend the Articles of Incorporation or the Bylaws of the Corporation in accordance with applicable law;
- (b) To merge, consolidate, dissolve or otherwise change the corporate structure of the Corporation;
- (c) To dispose of all or substantially all of the assets of the Corporation;
- (d) To elect the members of the Board of Directors; and
- (e) To remove the members of the Board of Directors, with or without cause.

ARTICLE X ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of any private individual; no part of the income of the Corporation shall be distributed to its Directors or officers; provided, however, that the payment of reasonable compensation for services rendered shall not be deemed a distribution of income. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or against any candidate for public office.

The Corporation shall possess all powers which a corporation organized under the Florida Not For Profit Corporation Act, as the same from time to time may be amended, may possess, including the power to use, distribute, contribute, expend, donate, apply and appropriate all of its property and assets, and all proceeds and avails thereof, and income and profit derived therefrom, exclusively for charitable purposes; provided, however, the Corporation shall not engage in any business which would disqualify it from being exempt from taxation under Section 501(a) of the Code.

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Notwithstanding any other provisions of these Articles of Incorporation, no assets of the Corporation shall be donated, distributed, applied to, paid over or otherwise used or employed in any manner which would disqualify the Corporation from being exempt from taxation as an organization described in Section 501(c)(3) of the Code.

ARTICLE XI DISSOLUTION

In the event of the dissolution or liquidation of the Corporation, and after payment of its just debts and liabilities, all remaining assets shall be distributed to such organization or organizations as the Board of Directors may determine are organized and operated exclusively for charitable purposes and shall at the time qualify as an exempt organization or organizations under Sec. 501(c)(3) of the Code.

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.

CORPORATION SERVICE COMPANY, Registered Agent

By: M. Zender Melissa Zender
Asst. Vice President

10/4/17

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 s.817.155, F.S.

By: Nicholas Di Tenna
Nicholas Di Tenna, Incorporator

Oct 4 - 2017

Date

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