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STATE OF THE STATE



### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2017

MICHAEL GAVIN 2 QUIET STREAM CT. TIMONIUM, MD 21093

SUBJECT: THE GIUDICE FAMILY FOUNDATION, INCORPORATED

Ref. Number: W17000076870

We have received your document for THE GIUDICE FAMILY FOUNDATION, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 417A00019520

#### **COVER LETTER**

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

	<b>-</b>	<i>-</i>
SUBJECT: THE	GIUDICE FAMILY FOUNDATION,	- ORP
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	R
		~ <del>~</del> €
		2

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate
r f	Filing Fee

FROM: MICHAEL GAVIN
Name (Printed or typed)

ADDITIONAL COPY REQUIRED

2 PUIET STREAM CT.

410 560 0233 Daytime Telephone number

MLGAVIN @M5N.COM E-mail address: (to be used for future annual report notification)

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

## THE GIUDICE FAMILY FOUNDATION, INCORPORATED ARTICLES OF INCORPORATION

#### ARTICLE I NAME

The name of the corporation shall be The Giudice Family Foundation, Incorporated.

#### ARTICLE II PRINCIPAL OFFICE

Principal Street Address:

1009 Del Harbour Drive

Delray Beach, Florida 33483

The mailing address for the Corporation is the same as the principal office address.

#### ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, religious, educational, or scientific purposes under Section 501( c )(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation is organized to provide grants and donations—to nonprofit agencies which provide services to veterans of the Armed Forces of the United States and their families who are in need. These grants and donations will be used to pay for services to veterans and their families, which may include housing, food, job training and family assistance.

#### ARTICLE IV MANNER OF ELECTION

The Foundation will establish a Board of Directors which will hold periodic meetings. The Board, during those meetings, may consider and appoint additional directors as a majority of the Board of Directors deems appropriate.

#### ARTICLE V INITIAL OFFICERS AND DIRECTORS

Angelo R. Giudice, CEO Barbara A. Giudice, V

1009 Del Harbour Drive 1009 Del Harbour Drive

Del Ray Beach, FL 33483 Del Ray Beach, FL 33483

Michael A. Giudice, T Monica Maslack, AMBR

1302 Margarette Avenue 525 E. Seminary Avenue

Towson, MD 21286 Towson, MD 21286

#### ARTICLE VI REGISTERED AGENT

The name and the Florida street address of the registered agent is:

Angelo R. Giudice

1009 Del Harbour Drive

Del Ray Beach, FL 33483

#### ARTICLE VII INCORPORATOR

The name and the Florida street address of the incorporator is:

Angelo R. Giudice

1009 Del Harbour Drive

Del Ray Beach, FL 33483

#### ARTICLE VIII DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

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.

Angelo R. Giudice

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.

Angelo R. Giudice

Date