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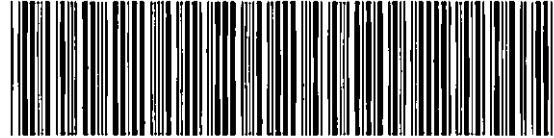
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TALLAHASSEE, FLORIDA

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

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ACCOUNT NO. : I20000000195

REFERENCE : 521274 4363870

AUTHORIZATION :

COST LIMIT : \$78.75



ORDER DATE : December 10, 2018

ORDER TIME : 2:20 PM

ORDER NO. : 521274-005

CUSTOMER NO: 4363870

DOMESTIC FILING

NAME: DONNELLY FAMILY FOUNDATION  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: Donnelly Family Foundation Corp.  
(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: William P. Donnelly  
(Name (Printed or typed))

5400 Ocean Boulevard, Unit 15-4  
(Address)

Sarasota, Florida 34242  
(City, State & Zip)

(Daytime Telephone number)

billdonnelly1122@gmail.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)

**ARTICLE I NAME**

The name of the corporation shall be: Donnelly Family Foundation Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
5400 Ocean Boulevard, Unit 15-4  
Sarasota, Florida 34242

Mailing address, if different is:

N/A

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See attached.

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**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: As provided in the  
By-Laws. Directors are elected by the Members of the Corporation.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Donnelly, William P - President, Treasurer/ Director  
Address: 5400 Ocean Boulevard, Unit 15-4  
Sarasota, Florida 34242

Name and Title: Donnelly, Susan C - Vice-President/ Secretary/ Director  
Address: 5400 Ocean Boulevard, Unit 15-4  
Sarasota, Florida 34242

Name and Title: Donnelly, William C - Director  
Address: 2656 N. Wayne Avenue, Unit #3  
Chicago, IL 60614

Name and Title: Donnelly, Kevin D - Director  
Address: 5400 Ocean Boulevard, Unit 15-4  
Sarasota, Florida 34242

Name and Title: Donnelly, Grace C - Director  
Address: 1646 N. Cleveland  
Chicago, IL 60614

Name and Title: Donnelly, Elizabeth A - Director  
Address: 900 W. Sunnyside  
Chicago, IL 60630

Name and Title: Donnelly, Hayley D. - Director Name and Title: \_\_\_\_\_

Address: 2656 N. Wayne Avenue, Unit #3 Address: \_\_\_\_\_

Chicago, IL 60614 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

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TALLAHASSEE, FL 32301

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company

Address: 1211 Hays Street, Tallahassee

Florida, 32301 - Leon County

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: William P. Donnelly

Address: 5100 Ocean Boulevard, Unit 45-4

Sarasota, Florida 34242

**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 five days prior or 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.

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:

Emily Croft  
Required Signature of Registered Agent  
Asst. Vice President

12/10/2018  
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.

William P. Donnelly  
Required Signature of Incorporator  
William P. Donnelly

11/20/18  
Date

**DONNELLY FAMILY FOUNDATION CORP.  
ATTACHMENT TO  
ARTICLES OF INCORPORATION**

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TALLAHASSEE

**ARTICLE III - PURPOSE**

The Corporation is organized exclusively for religious, charitable, literary, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), including, for such purposes, the making of distributions to organizations that are described in Section 501(c)(3) of the Code and exempt from taxation under Section 501(a) of the Code.

- (A) In all events and circumstances, and notwithstanding any other provision in the Articles of Incorporation or any merger, consolidation, reorganization, termination, dissolution, or winding up of the Corporation, voluntary or involuntary or by operation of law, or amendment of the Articles of Incorporation:
- (1) The Corporation shall neither have nor exercise any power or authority either expressly, by interpretation, or by operation of law, nor directly or indirectly engage in any activity, which would prevent it from qualifying (and continuing to qualify) as a corporation exempt from taxation under Section 501(c)(3) of the Code contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code;
  - (2) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its incorporators, members, directors, officers, or other private persons, 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 set forth herein;
  - (3) No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Corporation in any manner or to any extent 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; and
  - (4) The Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code, (b) retain any excess business holdings as defined in Section 4943(c) of the Code which would be subject to tax under Section 4943 of the Code, (c) make any investments which would subject the Corporation to tax under Section 4944 of the Code, or (d) make any taxable expenditures as defined in Section 4945(d) of the Code, and it shall distribute its income and, to the extent income is not sufficient, principal for each taxable year at such time and in such manner as not to subject the Corporation to tax on undistributed income under Section 4942 of the Code.

- (B) Upon the dissolution of the Corporation, after (1) payment, satisfaction or discharge of all liabilities, or making adequate provision therefor, and (2) return, transfer and conveyance of all assets held upon condition requiring such return, transfer and conveyance, the Corporation shall transfer, set over, assign, convey and deliver all assets of the Corporation to one or more organizations described in Section 501(c)(3) of the Code that are selected by the directors.

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