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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SABATINO FAMILY FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION  
OF  
SABATINO FAMILY FOUNDATION, INC.  
(A Corporation Not-For-Profit)**

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation is SABATINO FAMILY FOUNDATION, INC.. The principal office or mailing address of the Corporation is 1030 3<sup>rd</sup> Avenue South, #410 Naples, FL 34102.

**ARTICLE II  
PURPOSE**

The Corporation is organized exclusively for charitable purposes within the meaning of Section 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") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

**ARTICLE III  
MEMBERS**

The number of Members shall be as provided in the Bylaws (the "Bylaws") of the Corporation.

**ARTICLE IV  
DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws of the Corporation. The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws.

## **ARTICLE V PROPERTY**

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

## **ARTICLE VI REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation is: HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108.

## **ARTICLE VII AMENDMENTS**

These Articles may be amended as provided in the Bylaws.

## **ARTICLE VIII DISTRIBUTION UPON DISSOLUTION**

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under Section 501(c)(3) of the Code.

## **ARTICLE IX INCORPORATOR**

The name and address of the incorporator is: Thomas Sabatino 1030 3<sup>rd</sup> Avenue South, #410 Naples, FL 34102.

## **ARTICLE X TAX EXEMPT RESTRICTIONS**

**Section 1. Prohibition on Private Inurement.** Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under Section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

**Section 2. Prohibition on Dividends.** Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

**Section 3. Limitation on Lobbying Activities.** Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

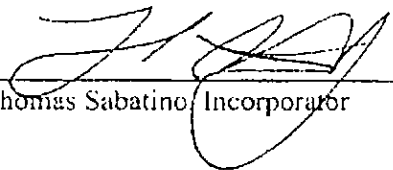
**Section 4. Prohibition on Intervening in Political Campaigns.** Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**Section 5. Tax-Exempt Status.** Notwithstanding any other provision of these Articles to the contrary, 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 Code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

#### ARTICLE XI INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal this 16<sup>th</sup> day of December, 2018, for the purpose of forming this Corporation not-for-profit under the Florida Not For Profit Corporation Act.

  
Thomas Sabatino, Incorporator

**SABATINO FAMILY FOUNDATION, INC.  
ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Articles of Incorporation of SABATINO FAMILY FOUNDATION, INC., as the registered agent of the not-for-profit corporation, hereby consents to accept service of process for the not-for-profit corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By her authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. By her authorized signature below, the registered agent signifies that she is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 617.

HL STATUTORY AGENT, INC.,  
Registered Agent

By: 

Jeanne L. Seewald

Date: 12-17-18