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(Requestor's Name)

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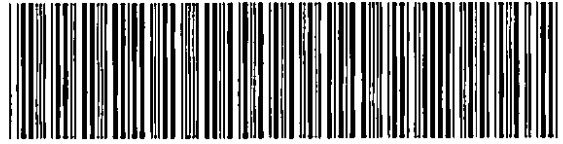
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# Paul Watson Lambert

ATTORNEY AT LAW  
263 Rosehill Drive North  
TALLAHASSEE, FL 32312-9022

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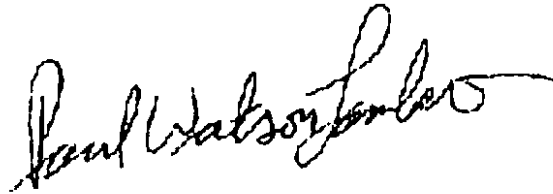
Email: [plambert@paul Lambertlaw.com](mailto:plambert@paul Lambertlaw.com)

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

RE: Mooroni Legacy Foundation, Inc.

Enclosed is an original and one copy of the Articles of Incorporation of the Mooroni Legacy Foundation, Inc., and a check in the amount of \$87.50 for the Filing Fee, Certified Copy & Certificate.

Sincerely,



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Paul Watson Lambert  
Attorney-at-Law  
263 Rosehill Drive  
Tallahassee, FL 32312-9022  
Fla. Bar Number 137794  
850 597-2696  
[plambert@paul Lambertlaw.com](mailto:plambert@paul Lambertlaw.com)

Articles of Incorporation  
John Morroni Legacy Foundation, Inc.  
In compliance with Chapter 617, F.S. (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I

The name of the Corporation shall be the John Morroni Legacy Foundation, Inc.

Article II

The principle place of business and mailing address. The principle address is 2655 Ulmerton Road, #276, Clearwater, Pinellas County, FL 33762.

Article III

The specific purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes of recognizing exceptional service efforts of police, fire fighters and first responders and making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, that benefit police, fire fighters, first responders and/or their family members.

Article IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Third hereof. 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 or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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CLERK OF STATE  
ALLAHSEE MORRIN

## Article V

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article VI

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 VII

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.

## Article VIII

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.

## Article IX

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code

## Article X

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal, or the corresponding section of any future federal tax code, Revenue Code, or the corresponding section of any future federal tax code.

## Article XI

The original trustees are volunteers from the private and public sectors with a history of affinity to the Foundation's purpose and goals or relatives or descendants of John Morroni in whose memory and honor the John Morroni Legacy Foundation, Inc., is created. Vacancies will be filled by nomination from any currently serving trustee and approved by a simple majority of the Foundation's trustees.

Article XII

The names of the trustees and officers are:

President: Eileen Morroni,  
500 Treasure Island Causeway, Unit 608, Treasure Island 33706

Vice Pres.: Kenneth Welch  
2655 Ulmerton Road, #276, Clearwater, FL 33762

Chairman: Janet C. Long  
2655 Ulmerton Road, #276, Clearwater, FL 33762

Vice Chair: Bob Gualtieri  
2655 Ulmerton Road, #276, Clearwater, FL 33762

Treasurer: Brian J. Lowack  
12712 110<sup>th</sup> St. Largo, FL 33778

Secretary: Michael Morroni  
500 Treasure Island Causeway, Unit 608, Treasure Island 33706

Exec. Dir.: John T. Hebert  
2655 Ulmerton Road, #276, Clearwater, FL 33762

Article XIII

Registered Agent: The registered agent is John Hebert, 2655 Ulmerton Road, #276, Clearwater, FL 33762.

Article XIV

Incorporator: The incorporator is John Hebert, 2655 Ulmerton Road, #276, Clearwater, FL 33762.

Article XV

Effective Date: Effective Date of Incorporation: The John Morroni Legacy Foundation, Inc., shall be effective on

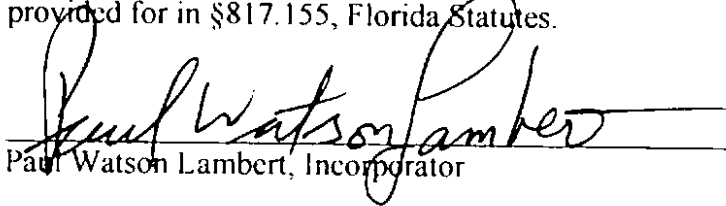
In witness whereof, we have hereunto subscribed our names this day of 18<sup>th</sup> June  
2019.

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.

  
\_\_\_\_\_  
John Hebert, Registered Agent

13 June 2019  
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 is a third-degree felony as provided for in §817.155, Florida Statutes.

  
Paul Watson Lambert, Incorporator

Prepared by:  
Paul Watson Lambert  
Attorney-at-Law  
263 Rosehill Drive North  
Tallahassee, FL 32312  
Fla. Bar #137794  
850 597-2696  
[plambert@paul Lambertlaw.com](mailto:plambert@paul Lambertlaw.com)