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(Requestor's Name)

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☐ PICK-UP

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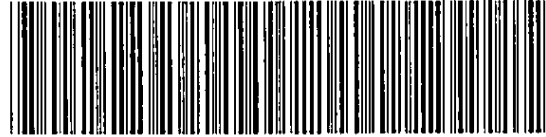
(Business Entity Name)

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10/22/19--01001--004 **315.00

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19 OCT 21 PM 3:35

2019 OCT 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 2 - 2019

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/22/2019

****WALK IN****

ENTITY NAME THE ANNETTE URSO RICKEL FOUNDATION, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$128.75

CHECK # 6752

Please call Tina at the above number for any issues or concerns. Thank you so much!

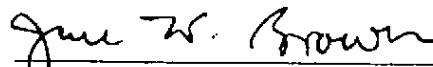
THE ANNETTE URSO RICKEL FOUNDATION, INC.

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, JANE W. BROWN, as a Director and Treasurer of THE ANNETTE URSO RICKEL FOUNDATION, INC., a foreign not-for-profit corporation in accordance with section 617.1803, Florida Statutes (the "Corporation"), does hereby certify:

1. The Corporation was first formed on August 19, 1999.
2. The Corporation was first incorporated in the Commonwealth of Virginia.
3. The Corporation's name immediately prior to the filing of this Certificate of Domestication was THE ANNETTE URSO RICKEL FOUNDATION, INC.
4. The Corporation's name as set forth in its Articles of Incorporation, to be filed pursuant to sections 617.01201 and 617.0202, Florida Statutes, with this Certificate of Domestication, is THE ANNETTE URSO RICKEL FOUNDATION, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the Commonwealth of Virginia.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to section 617.1803, Florida Statutes.

I am JANE W. BROWN of Palm Beach, Florida, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so as of this 21st day of October, 2019.



JANE W. BROWN

Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE ANNETTE URSO RICKEL FOUNDATION, INC.
*a Florida not-for-profit corporation***

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), The Annette Urso Rickel Foundation, Inc. (the "Corporation") adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: THE ANNETTE URSO RICKEL FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation shall be 151 Royal Palm Way, Palm Beach, Florida 33480.

**ARTICLE III
MAILING ADDRESS**

The mailing address of the Corporation shall be 151 Royal Palm Way, Palm Beach, Florida 33480.

**ARTICLE IV
PURPOSES**

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in 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").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the Corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the Corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

6. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets (if any) of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine. Any of such assets (if any) not so disposed of shall be disposed of by the Court with appropriate jurisdiction, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

ARTICLE V ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE V OFFICERS

The initial officers of the Corporation are as follows:

DR. ANNETTE URSO RICKEL – President
JOHN RALPH RICKEL – Secretary
JANE W. BROWN – Treasurer

ARTICLE VI
MEMBERSHIP

The Corporation shall have no members.

ARTICLE VII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and registered for the Corporation shall be CORPORATE CREATIONS NETWORK, INC., with such office located at 11380 Prosperity Farms Road, Ste. 221E, Palm Beach Gardens, Florida 33410.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows:

JANE W. BROWN, ESQ.
Gunster, Yoakley & Stewart, P.A.
151 Royal Palm Way
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 21st day of October, 2019.

/s/ Jane W. Brown, Esq.

~

JANE W. BROWN, ESQ., Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK, INC.A

By: 

Printed Name: _____

Title: Jim Perkins, Vice President

Dated: As of October 21, 2019.