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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561) 626-4742
Fax Number : (561) 626-4742

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rasmussen Family Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
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11/2/20

COVER LETTER

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

SUBJECT: Rasmussen Family Foundation, Inc.

(refer per instructions on enclosed letter)

(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: Lisa Z. Hauser, Esq. in c/o Cynthia Collado

Name (Printed or typed)

3825 PGA Boulevard, Suite 7001

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-626-2101

Daytime Telephone number

mfrid@comitersinger.com

E-mail address: (to be used for future annual report notification)

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

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December 27, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMITER

SUBJECT: RASMUSSEN FAMILY FOUNDATION, INC.
REF: W19000111051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Only file one set of articles.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January 1st. the entity's existence will not begin until January 1st of the upcoming year and will postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 243-6052.

Tyrone Scott
Regulatory Specialist
New Filings Section

FAX And. #: H19000370024

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TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION
OF
RASMUSSEN FAMILY FOUNDATION, INC.**

Article I. Name

The name of the corporation shall be RASMUSSEN FAMILY FOUNDATION, INC. (the "Corporation").

Article II. Principal Office

The initial principal place of business and mailing address of the Corporation shall be 4595 N.E. Indian River Drive, Jensen Beach, FL 34957.

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not for profit corporations may be organized, so far as permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future federal tax legislation (the "Code"), and only for charitable, religious and educational purposes that are in accordance with all applicable laws.

To support the Corporation's purposes, it may also accept, hold, invest, reinvest, and administer any gifts, without limitations as to amount or value, and to use, disburse, or donate the income or principal thereof for charitable purposes consistent with the Corporation's purposes. The Corporation may establish investment policies, guidelines, etc. in its bylaws or through Board of Directors' action.

To further support the Corporation's purposes, it shall also have the incidental powers to do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of, or connected with, the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under the laws of the State of Florida and, in general, to carry on any of the activities and to do any of the things herein set forth to the same extent and as fully as an individual, association, partnership, limited liability company or other jurial person might or could do; provided that nothing herein set forth shall be construed as authorizing the Corporation to possess any purpose, object, or power, or to do any act or thing forbidden by these Articles of Incorporation or forbidden by law to a not for profit corporation organized under the laws of the State of Florida.

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Article IV. Management

The Corporation's affairs shall be managed by a Board of Directors. The number of directors may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law.

Article V. Manner of Directors' Election

The manner in which the directors are elected or appointed shall be done in accordance with the Corporation's bylaws.

Article VI. Initial Directors/Officers

The names and addresses of the initial directors and officers are:

Steven T. Rasmussen 4595 N.E. Indian River Drive Jensen Beach, FL 34957	President/Director
Margarita L.H. Rasmussen 4595 N.E. Indian River Drive Jensen Beach, FL 34957	Vice President/Director
Stephen Tyler Rasmussen 8020 West Lake Drive Lake Clarke Shores, FL 33406	Vice President/Director
Jordan Leigh Thomas 5956 Whirlaway Rd. Palm Beach Gardens, FL 33418	Vice President/Director
Rebecca Cinca 680 SW Glen Crest Way Stuart, FL 34997	Vice President/Director

Article VII. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes. If the Corporation is at any time deemed not to be a private foundation within the meaning of the Code Section 509(a), no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). Otherwise, if the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall not conduct any activities consisting of the carrying on of propaganda or otherwise attempt to influence

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legislation, except as permitted in Code Section 4945. The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Sections 170, 2055 or 2522.

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall distribute its income for each year at such time and in such manner that avoids subjecting the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments subjecting the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

Article VIII. Indemnification

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

Article IX. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is Comiter, Singer, Baseman & Braun, LLP, 3825 PGA Boulevard, Suite 701, Palm Beach Gardens, FL 33410.

Article X. Incorporator

The name and address of the incorporator is Lisa Z. Hauser, Esq., 3825 PGA Boulevard, Suite 701, Palm Beach Gardens, FL 33410.

Article XI. Dissolution

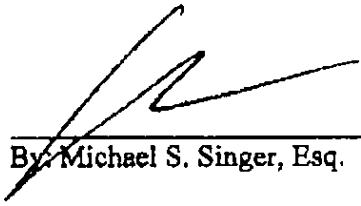

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for the foregoing purposes.

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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.

Comiter, Singer, Baseman & Braun, LLP


By Michael S. Singer, Esq.12-26, 2019
Lisa Z. Hauser, Esq., Incorporator12-26, 2019

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