

4/2/20

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION**Heart of Portillo's Foundation Inc.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Heart of Portillo's Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address is:

2001 Spring Road
Suite 400
Oak Brook, IL 60523

The mailing address is the same as the principal street address.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized and shall be operated as a not for profit corporation exclusively for charitable, educational and scientific purposes. The primary purpose of the corporation is to provide relief to employees of Portillo's Hot Dogs, LLC and its affiliated entities, and their families, who are victims of disaster or who have encountered emergency hardship, and to engage in other charitable activities permitted to be carried on by organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States revenue law (the "Code").

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is as provided for in the bylaws.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth M. Mills

Address: P.O. Box 1263
Woodstock, IL 60098

CLERK OF DISTRICT COURT
JAIL HASSELTOWN

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ARTICLE VII OTHER PROVISIONS

Notwithstanding any other provision of these Articles of Incorporation or the bylaws of the corporation:


(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its 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 above.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), 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.

(c) The corporation shall not carry on any activities not permitted to be carried on (A) by a corporation exempt from federal income tax and described in Section 501(c)(3) of the Code or (B) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Upon dissolution or liquidation of the corporation, the Board of Directors of the corporation shall dispose of all remaining assets of the corporation after paying or making provision for the payment of all of the liabilities of the corporation (except any assets held upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) exclusively for the purposes of the corporation by transferring such assets to such organization or organizations organized and operated exclusively for charitable, scientific, or educational purposes and qualified as a tax-exempt organization or organizations described in Section 501(c)(3) of the Code, as the Board of Directors of the corporation shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for the purposes of the corporation in such manner, or to such tax-exempt organization or organizations described in Section 501(c)(3) of the Code, as said court shall determine.

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.



Signature of Registered Agent

04/02/2020

Date

Kimberly Bowens, Asst. Secretary

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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.

Elizabeth M. Nally
Signature of Incorporator

4/2/2020
Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32399