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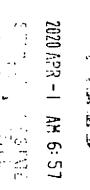
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**Also admitted in Ohio and Kentucky

***Also admitted in New Yor

March 25, 2020

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

Re: The Daniel Strada Foundation, Inc.

Enclosed are the following:

- 1. Two copies of Articles of Incorporation for the Daniel Strada Foundation, Inc.
- 3. Check in the amount of \$87.50 for the filing fee, certified copy, and Certificate of Status
- 4. Postage paid envelope to return documents to our office.

Sincerely,

Barbara Lambert, Paralegal

KANE AND KOLTUN ATTORNEYS AT LAW

150 Spartan Drive, Suite 100

Maitland, FL 32751

(407) 661-1177

blambert@kaneandkoltun.com

ARTICLES OF INCORPORATION

OF THE

DANIEL STRADA FOUNDATION, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be THE DANIEL STRADA FOUNDATION

INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 215 Clermont Avenue, Lake Mary, Florida 32746, and the mailing address of the corporation is 215 Clermont Avenue, Lake Mary, Florida 32746.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter

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referred to as the "Code"). To the extent consistent with the preceding sentence and permissible

under Florida law, the purposes of this corporation shall include, but shall not be limited to, the

support and funding of disadvantaged children and impoverished families.

B. This corporation shall be authorized to carry out any and all acts and to

exercise any and all corporate powers which may now or hereafter be lawful under the laws of the

State of Florida to the extent applicable to corporations not for profit and that are not inconsistent

with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the

contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit

of, or be distributable to its members, directors, trustees, officers, or other private persons, except

that the corporation shall be authorized and empowered to pay reasonable compensation for services

rendered to the corporation and to make payments and distributions in furtherance of the purposes

set forth in this Article III.

2. No substantial part of the activities of the corporation shall consist of

carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall

not participate in or intervene in any political campaign (including publishing or distributing

statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of

Incorporation, 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 Section 170(c)(2) of the Code.

Articles of Incorporation of the Daniel Strada Foundation, Inc. Page 2 of 6 4. If the corporation is, or shall ever be, classified as a "private

foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so

long as it remains a private foundation:

(i) The corporation will not engage in any act of self-dealing as

defined in Section 4941(d) of the Code.

(ii) The corporation will distribute its income for each tax year at such

time and in such manner as not to become subject to the tax on undistributed income

imposed by Section 4942 of the Code.

(iii) The corporation will not retain any excess business holdings as

defined in Section 4943(c) of the Code.

(iv) The corporation will not make any investments in such manner

as to subject it to tax under Section 4944 of the Code.

(v) The corporation will not make any taxable expenditures as defined

in Section 4945(d) of the Code.

ARTICLE IV - ELECTION OF DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The

Board of Directors shall initially consist of five (5) persons and at all other times consist of a

minimum of three (3) persons.

Articles of Incorporation of the Daniel Strada Foundation, Inc. Page 3 of 6

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Joseph Strada	215 Clermont Avenue, Lake Mary, Florida 32746
Karen Strada	215 Clermont Avenue, Lake Mary, Florida 32746
Michael Strada	166 Humphrey Road Lake Mary, Florida 32746
Anthony Strada	154 Humphrey Road Lake Mary, Florida 32746
Larry Lehman	11007 West Sherman Avenue Orland Parl, IL 60467

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 215 Clermont Avenue, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is JOSEPH STRADA. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Articles of Incorporation of the Daniel Strada Foundation, Inc. Page 4 of 6 <u>Name</u>

Address

Joseph Strada

215 Clermont Avenue Lake Mary, Florida 32746

<u>ARTICLE VIII - DISSOLUTION OF CORPORATION</u>

Upon the dissolution of this corporation, after the payment or provision for the

payment of all of the liabilities of this corporation, all of the assets of this corporation shall be

distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed

to or for the benefit of any member, director, trustee, officer or other private person, other than as

reasonable payment for services rendered by such person.

IN WITNESS WHEREOF, I, JOSEPH STRADA, the undersigned incorporator, who

has made and subscribed these Articles of Incorporation, hereby 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 §817.155, F.S.

3/23/2020

By: JOSEPH STRADA

Incorporator

Articles of Incorporation of the Daniel Strada Foundation, Inc. Page 5 of 6

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of a registered agent as set forth in Section 607.0505 of the Florida Statutes.

3/23/2000 Date

By: 108EPH STRADA,

Registered Agent