

6/9/2021

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****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
KOBAY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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COVER LETTER

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

SUBJECT: KOBAY FOUNDATION, INC.

(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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be KOBAY FOUNDATION, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address.
341 GILCHREST AVENUEBOCA GRANDE, FL 33921

Mailing address, if different is:

1313 W. 175TH STREETHOMEWOOD, IL 60430**ARTICLE III PURPOSE**The purpose for which the corporation is organized is, SEE EXHIBIT "A" ATTACHED HERETO.**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: _____An affirmative majority vote of the Incumbent Directors.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: FRED FEHSENFELD, JR., PRESIDENT AND DIRECTORAddress: 1313 W. 175TH STREET
HOMEWOOD, IL 60430

SUZANNE FEHSENFELD, TREASURER, SECRETARY AND DIRECTOR

Name and Title: _____

Address: 1313 W. 175TH STREET
HOMEWOOD, IL 60430Name and Title: FRED FEHSENFELD, III, DIRECTORAddress: 1313 W. 175TH STREET
HOMEWOOD, IL 60430

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1202 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ROBERT A. ROMANOFF

Address: 2 N. LASALLE ST., STE. 1300

CHICAGO, IL 60602

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

06/09/2021

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 constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

6/7/2021

Date

EXHIBIT "A"
TO THE
ARTICLES OF INCORPORATION
KOBAY FOUNDATION, INC.

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

1. 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 of the corporation. 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

2. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation 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 distribute such assets to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of, upon application by a member of the corporation to a court of competent jurisdiction of the county in which the principal office of the corporation is then located, shall be disposed of by said court to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income by Section 4942 of the Internal Revenue Code of 1986, as amended. Further, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of such Code, nor retain any excess business holdings as defined in Section 4943(c) of such Code, nor make any investments in such manner as to incur tax liability under Section 4944 of such Code, nor make any taxable expenditures as defined in Section 4945(d) of such Code. References herein to sections of the Internal Revenue Code of 1986 are to provisions of such Code as those provisions are presently enacted or to corresponding provisions of any future United States Internal Revenue law.