Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000312023 3)))



| Note: DO NOT hit the REFRESH/RELOAD | button on your browser from this page. |
|-------------------------------------|--|
| Doing so will generate a | nother cover sheet |

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600

: (323)962-3889 Fax Number

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

| Email | Address: | | | | | |
|-------|----------|--|------|------|------|--|
| | | | | | | |

FLORIDA PROFIT/NON PROFIT CORPORATION

The Perotti Arts & Humanity Foundation, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Help

COVER LETTER

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

| SUBJECT: The Pero | tti Arts & Humanity Fo (PROPOSED CORPOR | undation, Inc. ATE NAME – <u>MUST INCLUDE SUFFIX</u>) |
|---------------------------|--|---|
| | | |
| Enclosed is an original a | and one (1) copy of the A | rticles of Incorporation and a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of | \$78.75 Filing Fee & Certified Copy Certified Copy |
| | Status | & Certificate ADDITIONAL COPY REQUIRED |
| | | |

| CO:VI. | Cheyenne Moseley, Legarzoom.com, Inc. |
|--------|---|
| | Name (Printed or typed) |
| | , , , , , , , , , , , , , , , , , , , |
| | |
| | |
| | 101 N Brand Blvd., 11th Flr. |
| | |
| | Address |
| | |
| | |
| | |
| | Glendale, CA 91203 |
| | City, State & Zip |
| | City, state & Zip |
| | |
| | |
| | 323-962-8600 ext 9724 |
| | |
| | Daytime Telephone number |
| | |
| | |
| | |
| | onlinefilings@legalzoom.com |
| | |
| | -mail address: (to be used for future annual report notification) |
| | |

SECRETARY CESTATE
SECRETARY CESTATE

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

Page: 4 of 5

ARTICLES OF INCORPORATION

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

| ARTICLE I The name of the or | NAME orporation shall be: The Perotti Arts & Humanity | y Foundation, Inc | с. | |
|------------------------------|--|---------------------|---|--------------------|
| ARTICLE II | PRINCIPAL OFFICE | | | |
| | Principal street address | | Mailing address, if differe | nt is: |
| | 1400 Sandpiper Cir Weston, Florida 33327 | | | |
| | Wesidii, Florida 35327 | _ • | | |
| ARTICLE III | PURPOSE | | | |
| The purpose for v | which the corporation is organized is: | | | |
| Please see a | ttached | | | |
| ARTICLE IV | MANNER OF ELECTION The manner in | which the directors | s are elected and appointed: | |
| The method I | by which the directors of the corporation are e | lected or appoin | ited will be stated in the bylaws. | |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTO | RS | | |
| | | | Maria Gabriela Mora, SD | |
| Address: | 1400 Sandpiper Cir Weston, Florida 33327 | _ Address: | 1400 Sandpiper Cir Weston, Florida 33327 | |
| | TVESION, Florida 33327 | - - | Western, Florida 00027 | |
| Name and T | itle: Gabriella Schneider, TD | Nome and Title | | |
| Name and 1 Address: | 1400 Sandpiper Cir | | · | |
| / tuel cas. | Weston, Florida 33327 | | | |
| | | - | · · · · · · · · · · · · · · · · · · · | |
| Name and T | Title: | Name and Title | : | |
| Address: | | _ Address: | | |
| | | - | | |
| | | _ | | |
| | REGISTERED AGENT | | | |
| The name and Flo Name: | orida street address (P.O. Box NOT acceptable) of Riccardo Perotti | | nt is: | |
| Address: | 1400 Sandpiper Cir | - | | |
| | Weston, Florida 33327 | <u>-</u> | • | s 🔀 |
| | | _ |]; | FC 121 |
| ARTICLE VII | INCORPORATOR | | <u></u> | |
| | dress of the Incorporator is: | | | ري ري <u>سي</u> |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc | <u></u> | ا منظ م او منظ (| 5 G |
| Address: | 9900 Spectrum Drive Austin, TX 78717 | - | <u>ග</u> | |
| | riading the rore | - | ۳ ۲۰۰۱ پرتان | |
| | | - | Tru S | <u>-1</u> 9.1 |
| | ned us registered agent to accept service of proce unilia with and accept the appointment as register | | | ugnalea-in this |
| | | | 00/02/000 | |
| | - Free | | 08/07/2021 | |
| Ricca | Required Signature of Registered Agent | | Date | |
| I submit this docu | iment and affirm that the facts stated herein are to t of State codypitytes a third degree felony as provid | | | in a document |
| | | | | |
| | Seemed Communication | | 08/19/2021 | |
| | Required Signature of Incorporator | | Date | |

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

Attachment to

Articles of Incorporation of

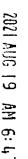
The Perotti Arts & Humanity Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To generate, promote and support cultural initiatives; to advocate for the importance of cultural heritage and the spread of artistic expression; to facilitate aid and relief to communities in need.

No part of the net earnings of this organization 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 set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

SECRETARY OF STATE
TALL AHASSEE FO



1... 23.20