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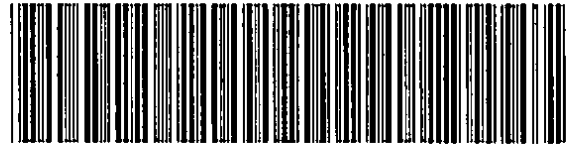
(Business Entity Name)

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21 NOV 28 PM 4:54
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T. LEMIEUX
DEC 14 2021

COVER LETTER

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

THE VIOTTI FOUNDATION INC.

SUBJECT: _____
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Eric P. Gros-Dubois
FROM: _____
Name (Printed or typed)
777 SW 37th Ave., Suite 510

Address
Miami, FL 33135

City, State & Zip
(786)837-6787

Daytime Telephone number
eric@epgdlaw.com

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

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

RESTATED ARTICLES OF INCORPORATION
OF
THE VIOTTI FOUNDATION INC.

In compliance with the requirements of F.S. Chapter 617 (Florida Not for Profit Corporation Act), the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I. NAME

The name of the corporation shall be:

THE VIOTTI FOUNDATION INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

316 INDIAN TRACE STE 912
WESTON, FL 33326

ARTICLE III. PURPOSE

THE VIOTTI FOUNDATION INC. 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.

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CLERK OF DISTRICT COURT

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL 33135

ARTICLE VI. DIRECTORS

The names and street addresses of the initial directors of the corporation shall be:

VAZQUEZ, ELIO
15621 SW 302ND STREET
HOMESTEAD, FL 33033

LOPES, PEDRO
1378 SABAL TRAIL
WESTON, FL 33327

PADRON, SUILO
8739 NW 38TH STREET
SUNRISE, FL 33351

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers of the corporation shall be:

PRESIDENT: VIOTTI, CHRISTIANO
17401 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

VICE PRESIDENT: ARAUJO NETO, ALBERTO
8450 BLUE COVE WAY
PARKLAND, FL 33076

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL 33135

ARTICLE IX. NON-PROFIT CERTIFICATION

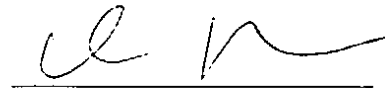
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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.

ARTICLE X. CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE XI. REQUIRED ADOPTION INFORMATION

These restated articles of incorporation were adopted by the board of directors, member approval was not required.



Signature, President
By: Christiano Viotti

11/11/21
Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature, Registered Agent
By: Eric P. Gros-Dubois, Esq.

11/11/21
Date