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Division of Corporations

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

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Account Number : I20000000195  
Phone : (850)521-0821  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BILL PULTE FOUNDATION, INC.**

|                       |         |
|-----------------------|---------|
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DEC 01 2021

**COVER LETTER**

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

**SUBJECT:** BILL PULTE 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:** LEVENFELD PEARLSTEIN, LLC

Name (Printed or typed)

2 N. LASALLE ST., STE. 1300

Address

CHICAGO, ILLINOIS 60602

City, State & Zip

312.346.8380

Daytime Telephone number

lpagents@llegal.com

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: BILL PULTE FOUNDATION, INC.ARTICLE II PRINCIPAL OFFICEPrincipal street address.230 SOUTH DIXIE HIGHWAYBOCA RATON, FL 33432

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is. 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.

See additional provisions set forth on Exhibit "A" attached hereto.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed. by majority of incumbent directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: William J. Pulte, Director

Address: 2377 E. Silver Palm Rd.  
Boca Raton, FL 33432

Name and Title: Diana Pulte, Director

Address: 2377 E. Silver Palm Rd.  
Boca Raton, FL 33432

Name and Title: Rachael Galati, Director

Address: 800 Franklin Rd., Unit 26  
Lebanon, OH 45036

Name and Title: William J. Pulte, President

Address: 2377 E. Silver Palm Rd.  
Boca Raton, FL 33432

Name and Title: Diana Pulte, Secretary

Address: 2377 E. Silver Palm Rd.  
Boca Raton, FL 33432

Name and Title: Rachael Galati, Treasurer

Address: 800 Franklin Rd., Unit 26  
Lebanon, OH 45036

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:

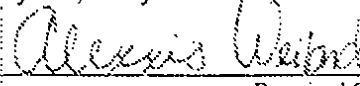
Name: \_\_\_\_\_ Suzanne L. Shier

Address: \_\_\_\_\_ 2 N. LaSalle St., Ste. 1300

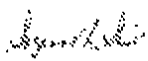
Chicago, Illinois 60602

**ARTICLE VIII EFFECTIVE DATE**Effective date, if other than the date of filing: December 1, 2021 (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 AgentDecember 1, 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 IncorporatorDecember 1, 2021

Date

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

ADDITIONAL PROVISIONS:

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.

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