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FLORIDA PROFIT/NON PROFIT CORPORATION One Matt Price Magic Foundation, Inc.

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From: Alan Genzlinge

COVER LETTER

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

Page: 3 of 5

SUBJECT: One Ma	tt Price Magic Foundati (PROPOSED CORPOR	on, Inc. ATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed is an original \$70.00 Filing Fee	and one (1) copy of the A \$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy & Certificate ADDITIONAL COPY REQUIRED
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Glendale, CA 91203 City, State & Zip 323-962-8600 ext 9724

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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 o		dation, Inc.		
ARTICLE II	PRINCIPAL OFFICE Principal street address 3620 Asbury Place		Mailing address, if different	ent is:
	Sarasota, Florida 34232	· -		
ARTICLE III	PURPOSE			
The purpose for a Please see a	which the corporation is organized is:			
F16436 366 6	MACHEU			
ARTICLE IV	MANNER OF ELECTION The manner in v	which the directors	s are elected and appointed:	
The method	by which the directors of the corporation are el	ected or appoin	ted will be stated in the bylaws	
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	<u>RS</u>	D (D) 1 OD	
	Title: Brianna Faith Price, PD	Name and Title	Danuta Richey, SD	
Address:	3620 Asbury Place Sarasota, Florida 34232	_ Address: -	3620 Asbury Place Sarasota, Florida 34232	
		-		
	Title: Dominic Christopher Natale, TD	Name and Title	:	
Address:	3620 Asbury Place Sarasota, Florida 34232	_ Address:		
		•		
Name and f	Fitle:	Name and Title		
Address:		, Addiess.		
	···	-		
	REGISTERED AGENT		7. S.	2022 MAR
Name:	<u>lorida street address</u> (P.O. Box NOT acceptable) of <u>United States Corporation Agents, Inc.</u>		mus: ⊑ົົົົົົົົົົົົົົົົົ	
Name, Address:	5575 S Semoran Blvd Suite 36		Hr.	₽R
nucios.	Orlando, Florida 32822	-	SA	
		-	<u> </u>	7
		-	m <u>e</u>	≥
<u>ARTICLE VII</u>	<u>INCORPORATOR</u>		of STATE	<u> </u>
	Idress of the Incorporator is:		R A	Ö
Name:	Cheyenne Moseley, Legalzoom.com, Inc.	•	ÖF.	AM 10: 38
Address:	9900 Spectrum Drive Austin, TX 78717	•	*	w
	Ausun, 17 70717	<u>.</u>		
Having been na	med as registered agent to accept service of proces	ss for the above s	stated corporation at the place de	signuted in t
certificate, I am f	amiliar with and accept the appointment as registere	ed agent and agree	e to act in this capacity	
	//w		03/17/2022	
Chev	Required Signature of Registered Agent enne Moseley. United States Corporation Agents, Inc.	 -	Date	
I submit this doc	ument and affirm that the facts stated herein are tri t of State constitutes a third degree felony as provide			l in a docum
io ine ireparanen	To g share constitutes a third acgree Jewny as provide	ш јиг ш 5.017.133	03/17/2022	
	Required Signature of Incorporator		Date	

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

To: +18506176381 Page: 5 of 5 2022-03-17 10:59:29 PDT LegalZoom.com, Inc. From: Alan Genzlinge

Attachment to

Articles of Incorporation of

One Matt Price Magic 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 raise money in memory of performer, magician, comedian, Matthew Price, which will be donated totally and annually, to a performer of art/s.

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.