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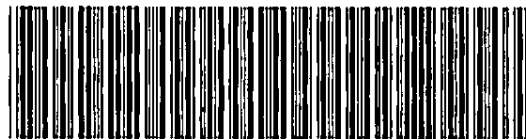
(Business Entity Name)

(Document Number)

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425 Walnut Street, Suite 1800
Cincinnati, OH 45202-3957
Tel 513 381.2838 | Fax 513 381 0205
taftlaw.com

MEGAN M. OKUN
513.357.9631
mokun@taftlaw.com

August 1, 2022

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

Re: Debra and Daniel Ochstein Family Foundation, Inc.

Dear Sir or Madam:

Please find one original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check for \$70 to cover the filing fee.

Please contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Megan M. Okun", with a long horizontal flourish extending to the right.

Megan M. Okun

MMO:hc
Enclosures

COVER LETTER

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

SUBJECT: Debra and Daniel Ochstein Family 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: Megan M. Okun

Name (Printed or typed)

425 Walnut Street, Suite 1800

Address

Cincinnati, OH 45202

City, State & Zip

(513) 381-2838

Daytime Telephone number

mokun@taftlaw.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 NAME

The name of the corporation shall be: Debra and Daniel Ochstein Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:
214 Blanca Ave

Tampa, Florida 33606

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
as provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Debra Ochstein, President and Director

Address: 214 Blanca Ave
Tampa, Florida 33606

Name and Title: Benjamin Ochstein, Director

Address: 214 Blanca Ave
Tampa, Florida 33606

Name and Title: Daniel Ochstein, Sec., Treas., and Director

Address: 214 Blanca Ave
Tampa, Florida 33606

Name and Title: Samuel Ochstein, Director

Address: 214 Blanca Ave
Tampa, Florida 33606

Name and Title: Jenna Reidy, Director

Address: 214 Blanca Ave
Tampa, Florida 33606

Name and Title: _____

Address: _____

ARTICLE III: PURPOSES OF CORPORATION

A. Charitable Purposes. DEBRA AND DANIEL OCHSTEIN FAMILY FOUNDATION, INC. (the "**Corporation**") is organized exclusively for charitable, educational, and religious purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law (the "**Code**"). The specific purposes of the Corporation are to conduct charitable activities and make charitable distributions including primarily distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, and to conduct any activities consistent with (i) such purposes, (ii) the nonprofit corporation laws of the State of Florida and (iii) Section 501(c)(3) of the Code, including, for such purposes, the making of distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

B. Prohibitions of the Corporation. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or any other private individual or entity, 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 above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, except as provided in Section 501(h) of the Code. The Corporation shall not participate in, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, 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 Code or (b) by a corporation for which contributions to it are deductible under Section 170(c)(2) of the Code.

C. Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization or organizations that are organized and operated exclusively for religious, charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall

determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes or to an organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

D. Private Foundation. At any time the Corporation is classified as a private foundation under the Code, the provisions of this Paragraph D shall apply. The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code. Further, the Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, nor make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, nor make any taxable expenditures as defined in Section 4945(d) of the Code.

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TALLAHASSEE, FLORIDA

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: Debra Ochstein _____

Address: 214 Blanca Ave _____

Tampa, Florida 33606 _____

ARTICLE VII INCORPORATOR

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

Name: Megan M. Okun _____

Address: 425 Walnut Street, Suite 1800 _____

Cincinnati, OH 45202 _____

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

Debra Ochstein
Required Signature of Registered Agent

7/25/22
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.

Megan M. Okun
Required Signature of Incorporator

8/1/2022
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA