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COVER LETTER

Department of State Diversion of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Robby Steinhardt Foundation, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy and a Certificate of Status.

Thank you for your assistance in this matter.

FROM:

Glen S. Caristinos 123 S McMullen Booth Rd, #221 Clearwater, FL 33759 813-312-5023 gscarist@gmail.com

ARTICLES OF INCORPORATION OF THE

ROBBY STEINHARDT FOUNDATION, INC.

A NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I NAME

The name of this corporation is:

ROBBY STEINHARDT FOUNDATION, INC.

ARTICLE II PRINCIPAL ADDRESS and MAILING ADDRESS

The principal place of business of the corporation is:

123 S McMullen Booth Rd, #211, Clearwater, FL 33759

The mailing address of the corporation is:

1703 S McMullen Booth Rd, #664, Safety Harbor, FL 34695

ARTICLE III PURPOSE

- 1. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code ("Code"). Such purposes shall include, but not be limited to, organizing, hosting and funding programs and events that promote the education of visual and performing arts.
- 2. 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 be empowered to make the election authorized under Code Section 501(h). 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.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from



federal income tax under Code Section 501(c)(3) or by an organization, contributions to which are deductible under Code Section 170(c)(2).

- 4. Solely for the above purposes, the corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes.
- 5. Without in any way limiting the foregoing purposes, the corporation shall be authorized to receive contributions and to make distributions of cash and property which qualify as "qualifying distributions," as defined in Code Section 4942(g) or which qualify as a "set-aside," as described in Code Section 4942(h).

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The method of election of the corporation's directors shall be stated in the bylaws.

ARTICLE V LIMITATIONS

- 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 set forth in Article III hereof. 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2), or the corresponding section of any future federal tax code.
- 2. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Code Section 4942, or the corresponding section of any future federal tax code.
- 3. The corporation will not engage in any act of self-dealing as defined in Code Section 4941(d), or the corresponding section of any future federal tax code.

- The corporation will not retain any excess business holdings as defined in Code Section 4943(c), or the corresponding section of any future federal tax code.
- The corporation will not make any investments in a manner as to subject it 5. to tax under Code Section 4944, or the corresponding section of any future federal tax code.
- The corporation will not make any taxable expenditure as defined in Code Section 4945(d), or the corresponding section of any future federal tax code.

ARTICLE VI DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of this 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.

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

Glen Caristinos

Director and President/Treasurer

Cindy Steinhardt Director/Secretary

James D. Thaler, Jr.

Director

123 S McMullen Booth Rd, #2

Clearwater, FL 33759

123 S McMullen Booth Rd, #23

Clearwater, FL 33759

1522 Hull Street S

St. Petersburg, FL 33707

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation are:

Glen S. Caristinos, 123 S McMullen Booth Rd, #211, Clearwater, FL 33759

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles are:

Glen S. Caristinos, 1703 S McMullen Booth Rd, #664, Safety Harbor, FL 34695

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.

IN WITNESS WHEREOF, the undersigned has subscribed her name this 18th

day of August 2022, at Pinellas County, Florida.

Glen-8. Caristinos, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> § 48.091, ROBBY STEINHARDT FOUNDATION, INC., desiring to organize under the laws of the State of Florida, hereby designates Glen S. Caristinos as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> § 48.091 relative to maintaining an office for the service of process.

Glen-S: Caristinos

123 S McMullen Booth Rd, #221

Clearwater, FL 33759

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