

Division of Corporations

N 22 000010636

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I200000000008
Phone : (800)221-0102
Fax Number : (800)944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Sop@coagencyglobal.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Carole and Doug Maibach Family Foundation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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COVER LETTER

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

SUBJECT: Carole and Doug Maibach 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: Patricia Allerton

Name (Printed or typed)

39577 Woodward Avenue, Suite 300

Address

Bloomfield Hills, MI 48304

City, State & Zip

248-203-0785

Daytime Telephone number

pallerton@dykema.com

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

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

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Cogency Global Inc.
Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Patricia Allerton
Address: 39577 Woodward Avenue, Suite 300
Bloomfield Hills, MI 48304

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

Christa Marasigan, Asst. Secy
Required Signature of Registered Agent

9-15-2022
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.

Patricia Allerton
Required Signature of Incorporator

9-15-2022
Date

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Carole and Doug Maibach Family Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2531 163rd Terrace East

Parrish, FL 34219

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of subsequent federal tax laws (the "Code") and especially to promote general good will. To acquire, own, dispose of and deal with real and personal property and interests therein and to apply gifts, grants, bequests and devises and the proceeds thereof in furtherance of the purposes of the corporation. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) the Code, with all the powers conferred on Not for Profit Corporations under the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
the method of election of directors shall be stated in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Douglas L. Maibach, Director

Address: 2531 163rd Terrace East
Parrish, FL 34219

Name and Title: Carole L. Maibach, Director

Address: 2531 163rd Terrace East
Parrish, FL 34219

Name and Title: Jack D. Maibach, Director

Address: 48759 Veneto Dr
Northville, MI 48167

Name and Title: Kirk J. Maibach, Director

Address: 48759 Veneto Dr
Northville, MI 48167

Name and Title: Craig P. Maibach, Director

Address: 48759 Veneto Dr
Northville, MI 48167

Name and Title: Katherine E. Maibach, Director

Address: 29990 Westgate Road
Farmington Hills, MI 48334

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ARTICLE IX

A. The corporation shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code as a nonprofit corporation. No director or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, member, officer or any private shareholder or individual, 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 II hereof. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation 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 provision of these articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

B. Upon dissolution of the corporation, the assets remaining after providing for debts and obligations of the corporation shall be distributed exclusively for charitable or educational purposes to one or more organizations that are described in Section 170(c)(1) or Section 170(c)(2) of the Code and eligible to receive distributions on termination of a private foundation under Section 507(b)(1)(A) of the Code as may be selected by the vote of a majority of the members of the Board of Directors then in office.

ARTICLE X

It is intended that the corporation shall be entitled to exemption from federal income taxation under Section 501(c)(3) of the Code, and shall be a private foundation under Section 509(a) of the Code. Notwithstanding any other provisions of these Articles of Incorporation or the bylaws of the corporation, the following provisions shall apply:

A. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

B. 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 imposed by Section 4942 of the Code;

C. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

D. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

E. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

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