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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/5/22

NAME: PS COMMUNITY FOUNDATION, INC.

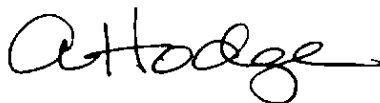
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AUTHORIZATION: ABBIE/PAUL HODGE



STATE OF FLORIDA
ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

1. **NAME:** The name of the Corporation shall be **PS Community Foundation, Inc.**
2. **PRINCIPAL OFFICE:** The principal office of the Corporation shall be 3410 3rd Avenue NW, Naples, Florida 34120.
3. **PURPOSE:** The purpose for which the Corporation is organized is to operate exclusively to benefit religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, the making of qualified distributions in accordance with Section 4942(g) of the Code, and to engage in any lawful act or activity for which a Corporation may be organized under the Florida Statutes.
4. **MANNER OF ELECTION:** The manner in which the directors are elected and appointment is stated in the bylaws.

5. **INITIAL OFFICERS AND/OR DIRECTORS:**

Roy E. Spencer, President, Secretary and Director
7S471 Old College Road
Naperville, Illinois 60540

Laura A. Spencer, Treasurer and Director
7S471 Old College Road
Naperville, Illinois 60540

Cameron T. Roedel, Director
6900 Sharlands Ave #1227
Reno, Nevada 89523

6. **REGISTERED AGENT:** The name and Florida street address of the registered agent are:

Florida Filing & Search Services, Inc.
155 Office Plaza Drive,
Tallahassee, FL 32301


7. **INCORPORATOR:** The name and address of the Incorporator is:

Brett M. Dale
1755 S. Naperville Road, Suite 200
Wheaton, Illinois 60187

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8. **EFFECTIVE DATE:** The effective date is the date of filing.
9. **PROHIBITED DISTRIBUTIONS:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 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 Certificate of Incorporation, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) 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.
10. **DISSOLUTION:** In the event of the liquidation, dissolution or winding up of the Corporation, the Corporation's net assets remaining after satisfaction of all of its liabilities 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 of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above-stated Corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

12/5/22

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.



Signature of Incorporator

December 5, 2022

Date

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