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FLORIDA PROFIT/NON PROFIT CORPORATION

The Thomas William and Patricia Reiff Piatak Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATIONIn compliance with Chapter 617, F.S. (not for profit)**ARTICLE I NAME**

The name of the corporation shall be:

The Thomas William and Patricia Reiff Piatak Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address is:

**C/O Magellan Transport Logistics, 8505 Baycenter Road Jacksonville, FL 32236
Inc.****ARTICLE III PURPOSE**

The corporation is organized and at all times shall be operated exclusively for charitable, religious, scientific, or educational purposes. Consistent with the foregoing, the specific purposes of the corporation are to make distributions to qualified tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617 of the Florida Statutes and any other successor statute; provided, however, that:

(A) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, any non-charitable member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no non-charitable member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(B) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

(C) Notwithstanding any other provision of this Certificate, if at any time or times the corporation is a private foundation within the meaning of Section 509 of the Internal Revenue Code of 1986, as amended (the "Code"), then during such time or times:

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- (1) The corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Code;
- (2) The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Code;
- (3) The corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Code;
- (4) The corporation shall not make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Code; and
- (5) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Upon dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for 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 said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

Directors will be elected or appointed in accordance with the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS & OFFICERS

Patricia Reiff Piatak, Director & President	1897 Beach Avenue	Atlantic Beach, Florida 32233
Thomas William Piatak, Director & Vice President	1897 Beach Avenue	Atlantic Beach, Florida 32233
Thomas W. Piatak, II, Director & Treasurer	8195 Shady Grove Road	Jacksonville, Florida 32256
Jenna M. Piatak, Director & Secretary	1897 Beach Avenue	Atlantic Beach, Florida 32233
Laura Mansfeldt, Director	533 Milano Road	Kissimmee, Florida 34759

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Lippes Mathias LLP 10151 Deerwood Park Blvd Jacksonville, FL 32256
c/o Alessandro Apolito Bldg. 300, Ste. 300

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Lippes Mathias LLP 10151 Deerwood Park Blvd Jacksonville, FL 32256
c/o Alessandro Apolito Bldg. 300, Ste. 300

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.



Signature/Registered Agent

1/6/2023

Date



Signature/Incorporator

1/6/2023

Date