

Electronic Articles of Incorporation For

N23000005308
FILED
May 01, 2023
Sec. Of State
tscott

EMERSON FITTIPALDI CONCOURS D'ELEGANCE KEY BISCAYNE
FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERSON FITTIPALDI CONCOURS D'ELEGANCE KEY BISCAYNE
FOUNDATION INC.

Article II

The principal place of business address:

3350 VIRGINIA STREET
SUITE 330
MIAMI, FL. US 33133

The mailing address of the corporation is:

3350 VIRGINIA STREET
SUITE 330
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE. UPON DISSOLUTION, ALL ASSETS SHALL
BE DISTRIBUTED FOR EXEMPT PURPOSES UNDER 501(C)(3) OF THE
CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

DOUGLAS O'KEEFE
3350 VIRGINIA ST
SUITE 330
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DOUGLAS O'KEEFE

Article VI

The name and address of the incorporator is:

DOUGLAS O'KEEFE
3350 VIRGINIA STREET
SUITE 330
MIAMI, FL 33133

Electronic Signature of Incorporator: DOUGLAS O'KEEFE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
EMERSON FITTIPALDI
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL. 33133

Title: D
DOUGLAS L O'KEEFE
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL. 33133

Title: D
H. FRANCES REAVES
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL. 33133

Title: D
MARY TAGUE
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL. 33133

Title: D
JASON FITTIPALDI
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL. 33133