

To:

Page: 02 of 1

2023-05-26 11:47 AM

PDF

LegalZoom.com, Inc.

From: Juana Sosa

5/26/23, 1:45 PM

# N123 DUUUU6513

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000194328 3)))



H230001943283ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323)962-8600  
Fax Number : (323)389-0502

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

Email Address: \_\_\_\_\_

### FLORIDA PROFIT/NON PROFIT CORPORATION

Leocadia Fonseca Foundation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED

2023 MAY 26 PM 4:04

CORPORATIONS  
COMMERCIAL  
SERVICES

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 26 AM 10:42

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



### COVER LETTER

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

**SUBJECT:** Leocadia Fonseca 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:** Cheyenne Moseley, Legalzoom.com, Inc.  
Name (Printed or typed)  
101 N Brand Blvd., 11th Flr.  
Address  
Glendale, CA 91203  
City, State & Zip  
323 962-8600 ext. 9724  
Daytime Telephone number  
markparrilla@me.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 26 AM 10:42

**FILED**

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

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

**ARTICLE I NAME**

The name of the corporation shall be: Leocadia Fonseca Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal <u>street</u> address:	Mailing address, if different is:
<u>539 Belle Grove lane</u>	<u></u>
<u>West Palm Beach, FL 33411</u>	<u></u>
<u></u>	<u></u>

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Please see attachment

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: The method by  
which the directors of the corporation are elected or appointed will be stated in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Mark A. Parrilla (P,S,D)</u>	Name and Title: <u>Michael Focarile (T,D)</u>
Address: <u>539 Belle Grove lane</u>	Address: <u>539 Belle Grove lane</u>
<u>West Palm Beach, FL 33411</u>	<u>West Palm Beach, FL 33411</u>
<u></u>	<u></u>

Name and Title: <u>Krishna Rao (D)</u>	Name and Title: <u></u>
Address: <u>701 South Olive Ave</u>	Address: <u></u>
<u>West Palm Beach, FL 33401</u>	<u></u>
<u></u>	<u></u>

Name and Title: <u></u>	Name and Title: <u></u>
Address: <u></u>	Address: <u></u>
<u></u>	<u></u>

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 26 AM 10:42

FILED



Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark A. Parrilla  
Address: 539 Belle Grove lane  
West Palm Beach, FL 33411

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 26 AM 10:42

FILED

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.  
Address: 101 N. Brand Blvd. 11th Floor  
Glendale, CA 91203


**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.

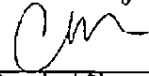
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature of Registered Agent

05/11/2023  
Date

Mark A. Parrilla

*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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

05/11/2023  
Date

Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

**Attachment to**  
**Articles of Incorporation of**  
**Leocadia Fonseca Foundation Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To carry on the unconditionally Loving charity work my grandmother, Leocadia Fonseca, dedicated her life to.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 26 AM 10:42

**FILED**

