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2023 MAY 18 AM 9:02

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COVER LETTER

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

SUBJECT: Rao 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:

Philip J Rao Jr.
Name (Printed or typed)

1188 Shetland Drive
St Johns, FL, 32250
Address

904-708-1070

Daytime Telephone number

philraojr@gmail.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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ARTICLES OF INCORPORATION

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

The name of the corporation shall be: Rao Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1188 Shetland Drive
ST Johns, FL 32259

SAME

ARTICLE III PURPOSE

The purpose of our non-profit corporation is to operate exclusively for charitable and educational purposes. Our primary focus is to provide essential resources and comprehensive support to children and families in the foster care system. By offering access to vital necessities including food, clothing, shelter, and education, our non-profit organization aims to improve their quality of life. Through our dedicated efforts, we seek to empower and uplift these vulnerable populations, promoting their overall well-being and fostering a nurturing environment. Our ultimate goal is to make a positive and lasting impact on the lives of these individuals and their communities.

ARTICLE IV MANNER OF ELECTIONS

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. As such, the manner in which the directors are elected and appointed shall be provided in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephanie Rao, President

Address:
8414 Sun Drive Port Richey, FL 34668

Name and Title: Philip C Rao Jr., VP

Address: 1188 Shetland Drive, St Johns FL 32259

Name and Title: Jean D. Vukek-Rao, Treasurer

Address: 1188 Shetland Drive, St Johns, FL 32259

Name and Title: Philip M. Rao, VP

Address: 8115 Simsbury Dr. Port Richey, FL 34668

SE
TALLAHASSEE, FL
OFFICE OF THE
CLERK OF THE STATE

2023 MAY 18 AM 9:02

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ARTICLE VI REGISTERED AGENT

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

Name: Philip C Rao Jr.

Address: 1188 Shetland Drive, St Johns, FL 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Philip C Rao Jr.

1188 Shetland Drive, St Johns, FL 32259

ARTICLE VIII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets 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. Any assets not so dispensed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes or be made to such organizations as the court shall determine to be organized exclusively for such purpose.

ARTICLE IX PURPOSE CLAUSE

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

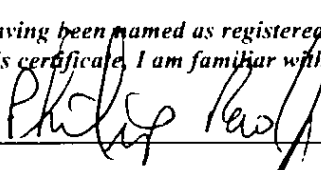
ARTICLE X EFFECTIVE DATE

Effective date, if other than the date of filing: May 20, 2023. (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

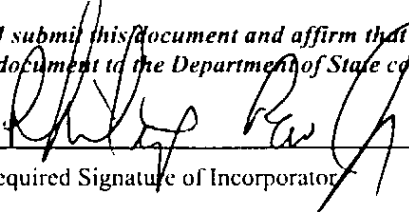


5/12/2023

Required Signature of Registered Agent

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.



5/12/2023

Required Signature of Incorporator

Date

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STATE