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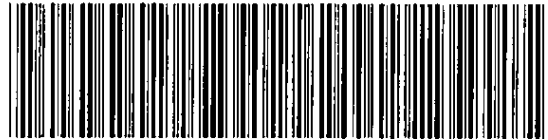
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ALL AMERICAN

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 072527 8261721

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : October 18, 2023

ORDER TIME : 1:18 PM

ORDER NO. : 072527-005

CUSTOMER NO: 8261721

DOMESTIC FILING

NAME: P.V. BENEVOLENCE FOUNDATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION OF  
P.V. BENEVOLENCE FOUNDATION INC.

THE UNDERSIGNED, for the purpose of forming a not-for-profit corporation pursuant to Chapter 617, F.S., (Not for Profit):

FIRST: The name of the corporation is P.V. BENEVOLENCE FOUNDATION INC. (the "Corporation").

SECOND: The address of the registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The name of the registered agent of the Corporation at that address is Corporation Service Company. Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity:

CORPORATION SERVICE COMPANY:

By: Alexxis Weiland-Sorenson, ACP

Name: Alexxis Weiland-Sorenson  
Title: Assistant Vice President

THIRD: The principal street address of the Corporation is 4855 Technology Way, Suite 530, Boca Raton FL 33431. The mailing address of the Corporation is 4855 Technology Way, Suite 530, Boca Raton FL 33431.

FOURTH: The purpose for which the Corporation is organized is to receive and maintain a fund or funds of real or personal property, or both and reinvest the same and use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue law. The Corporation is not formed for pecuniary profit or financial gain, and no part of the net earnings, income or assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Paragraph Fourth hereof. In furtherance of the foregoing and without limiting the ability of the Corporation to operate for any such purpose, the Corporation is authorized to:

(i) do any act or thing incidental to or connected with the foregoing purposes or the advance thereof, but in no event for the pecuniary profit or financial gain of any of its directors or officers, except as permitted under the laws of the State of Florida,

(ii) make distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, and

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(iii) exercise, in furtherance of its purposes, all of the powers conferred upon corporations organized under the laws of the State of Florida subject to any limitations thereof contained in these Articles of Incorporation of P.V. Benevolence Foundation Inc.

FIFTH: The Corporation shall not have authority to issue capital stock.

SIXTH: The Corporation shall have no members.

SEVENTH: The name and mailing address of the incorporator is: Elizabeth N. Cohernour, 4855 Technology Way, Suite 530, Boca Raton FL 33431.

EIGHTH: Except as otherwise provided by law, or in any Bylaw of the Corporation, the business of the Corporation shall be managed and all of the powers of the Corporation shall be exercised by the Board of Directors of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation. Directors shall be elected by the Board of Directors of the Corporation pursuant to the Bylaws. The Bylaws shall prescribe the number, terms of office, qualifications (if any) and the manner of election of the directors, and such provisions may be amended from time to time in such lawful manner as the Bylaws shall prescribe and as shall not be inconsistent with the provisions of these Articles of Incorporation.

NINTH: The duration of the existence of the Corporation is perpetual.

TENTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Paragraph FOURTH hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by Section 501(h) of the Code and in any corresponding laws of the State of Florida), and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.


For any period in which the Corporation is a private foundation within the meaning of Section 509(a) of the Code: (a) the Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code; (b) the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (c) the Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code; (d) the Corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Code; and (v) the Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ELEVENTH: In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director, or officer, or any private individual.

TWELFTH: To the fullest extent permitted by the Florida Not For Profit Corporation Act, as now in effect or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty as a director; provided, however, such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Section 501(c)(3) of the Code.

THIRTEENTH: Each director and officer of the Corporation shall be entitled to indemnification by the Corporation to the extent provided in the Bylaws; provided, however, that the Corporation shall not indemnify any director, officer, employee or agent against any penalty excise taxes assessed against such person under Section 4958 of the Code.

IN WITNESS WHEREOF, the undersigned affirms that the facts stated herein are true and has executed these Articles of Incorporation this 12<sup>th</sup> day of October, 2023.

  
Elizabeth N. Cohernour  
Incorporator

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