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Florida Department of State
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To:

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Fax Number : (850)617-6381

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PICCHI FAMILY FOUNDATION, INC.**

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

ARTICLE I NAMEThe name of the corporation shall be: Picchi Family Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:374 Macewen DriveOsprey, FL 34229

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: See Attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: by majority vote of
the Board of Directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Emil Picchi, Jr., President/DirectorAddress: 374 Macewen Drive
Osprey, FL 34229Name and Title: Valeri A. Picchi, Sec./Treas./DirectorAddress: 374 Macewen Drive
Osprey, FL 34229Name and Title: Diana N. Marin, V.P./DirectorAddress: 3 N 705 Roberts Road
Elburn, IL 60119Name and Title: Regina L. Vallone, V.P./DirectorAddress: 3 N 794 Laura Ingalls Wilder Drive
St. Charles, IL 60175Name and Title: Christina M. Picchi, V.P./DirectorAddress: 1 N 782 Francis Road
Maple Park, IL 60151

Name and Title: _____

Address: _____

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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: Cogency Global, Inc.Address: 115 North Calhoun Street, Suite 4Tallahassee, Florida 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Todd M. Van BorenAddress: 122 South Michigan Avenue, Suite 1220Chicago, Illinois 60603-6263**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

Dobran Concalde, Asst. Secy
Required Signature of Registered Agent11-1-2023
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.

[Signature]
Required Signature of Incorporator11/1/23
Date

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**ADDITIONAL PROVISIONS FOR
ARTICLES OF INCORPORATION
PICCHI FAMILY FOUNDATION, INC.**

Article 4. Purposes

The Picchi Family Foundation, Inc. (the "Corporation") is organized exclusively for charitable, religious, scientific and educational purposes in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding section of any future federal tax code (hereinafter referred to as the "Code"). Specifically, the Corporation is organized for the purpose of receiving, administering and distributing funds for charitable, religious, scientific and educational purposes.

No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the Corporation 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 above. No substantial part of the activities of the Corporation shall be the carrying on a propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code) and the Corporation 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 provisions of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation to which contributions are deductible under Section 170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

If the Corporation should ever dissolve, its assets shall be applied and distributed as follows:

The Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the above enumerated purposes of the Corporation, or to such foundation or foundations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt foundation or foundations under Section 501(c)(3) of the Code as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for the purposes of the Corporation or to such foundation or foundations as said Court shall determine, which are organized and operated exclusively for such purposes.

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During any period when the Corporation is a private foundation under the Code, the Corporation:

- Shall make distributions at such times and in such manner so as not to subject the corporation to tax under Section 4942 of the Code;
- Shall not engage in any act of self-dealing as defined in Section 4941(d);
- Shall not retain any excess business holdings as defined in Section 4943(c);
- Shall not make any investments in such manner as to subject the corporation to tax under Section 4944, and shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

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