

# **Electronic Articles of Incorporation For**

**N24000000103  
FILED  
December 27, 2023  
Sec. Of State  
adjohnson**

THE DELUCA FAMILY 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:

THE DELUCA FAMILY FOUNDATION, INC.

## **Article II**

The principal place of business address:

11 CASTLE HILL WAY  
STUART, FL. 34996

The mailing address of the corporation is:

11 CASTLE HILL WAY  
STUART, FL. 34996

## **Article III**

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL SUPPORT TO PRIVATE SCHOOLS AND CHURCHES.

## **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:

KEVIN SHANNON  
28048 CASTELLANO WAY  
NAPLES, FL. 34110

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

Registered Agent Signature: KEVIN SHANNON

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## **Article VI**

The name and address of the incorporator is:

INGRID D DELUCA  
11 CASTLE HILL WAY

STUART, FL 34996

Electronic Signature of Incorporator: INGRID D DELUCA

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: P  
INGRID D DELUCA  
11 CATLE HILL WAY  
STUART, FL. 34996

Title: SEC  
MICHAEL CARAMICO  
1127 PUDDINGTON ROAD  
MOUNTAINSIDE, NJ. 07092

Title: TRUS  
JOSEPH DELUCA  
120 YORK STREET, APT. 314  
JERSEY CITY, NN. 07302

## **Article VIII**

The effective date for this corporation shall be:

01/01/2024