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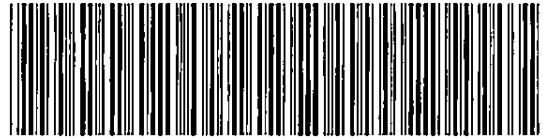
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TALLAHASSEE, FLORIDA

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

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ARTICLE I NAME

The name of the corporation shall be "THE OLENA DUDA FOUNDATION, INC."

ARTICLE II PRINCIPAL OFFICE

The address of the principal office for THE OLENA DUDA FOUNDATION, INC. is:
5260 Sapphire Ln S.W.
Vero Beach, FL 32968

The mailing address is the same.

ARTICLE III CORPORATE PURPOSE

The Olena Duda Foundation, Inc. is organized as a non-profit corporation and shall at all times operate for the exclusive charitable purpose of financially aiding select hospitals that specialize in childhood cancer and that meet the requirements of tax-exempt charitable organizations under Section 501(c)(3) of the Internal Revenue Code.

The Corporation shall accomplish its mission by maintaining revenue bearing assets limited to US Treasuries and dividend bearing stocks listed on the New York and Nasdaq Stock Exchanges from which all earnings shall be donated to the select hospitals.

The purpose of The Corporation shall at all times remain within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

ARTICLE IV DURATION

The term of existence of the corporation shall be perpetual

ARTICLE V DISSOLUTION

Upon dissolution of The Olena Duda Foundation Inc. all assets without exception which are lawfully available for distribution shall be liquidated and distributed among the select hospitals that specialize in childhood cancer and that meet the requirements of tax-exempt charitable organizations under Section 501(c)(3) of the Internal Revenue Code in a proportion determined by The Board of Directors. If no consensus can be attained as to a proper proportioning of the liquidated assets then the proportioning shall be equal.

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ARTICLE VI PROVISIONS

6.00 Private Foundation Provisions

- a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e) The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6.01 Prohibited Distributions

The Olena Duda Foundation Inc. is organized as a not for profit corporation and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purpose as stated in Article III. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions in furtherance of the purpose set forth in Article III (Corporate Purpose)

The Corporation shall have no employees and no compensation shall be paid to any directors or officers or family members of directors or officers or any entities associated with any of the directors or officers for any services provided to the Corporation.

6.02 Prohibited Activities

No part of The Corporation's activities shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, 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.

6.03 Additional Provisions

It is intended that The Corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code. All terms and provisions of these Articles of Incorporation and the ByLaws of The Corporation, and all authority and operations of The Corporation, shall be construed, applied and carried out in accordance with such intent.

ARTICE VII MEMBERSHIP

The Olena Duda Foundation shall have no members. All the powers of The Corporation and the management of its affairs, as defined in the Corporation's By-Laws shall be vested in the Board of Directors

ARTICLE VIII BOARD OF DIRECTORS / MANNER OF ELECTION

8.00 The Olena Duda Foundation, Inc. shall be governed by its Board of Directors

8.01 The qualifications and manner of election of board members are as stated in the Corporation ByLaws

8.02. The Board of Directors shall consist of a minimum of three (3) directors and a maximum of five (5) directors.

8.03 The following individuals shall serve as the initial board members:

Duda, Gregory - Chairman: 5260 Sapphire Ln S.W., Vero Beach, Florida 32968

Faulhaber, James: 2565 Ashcroft Rd., Dayton, Ohio 45414

Chowdhury, Subir Roy: 1517 Petunia Ave, Louisville, Kentucky 40218

Article IX OFFICES

The Corporation shall have the offices of President, Secretary and Treasurer, each position filled by The Board of Directors in a manner provided for in the Corporate ByLaws and each office having powers and duties as directed in The By-Laws.

The names and addresses of the officers of The Corporation who are to serve until the first election are as follows:

NAME	OFFICE	ADDRESS
Duda, Gregory	President and Treasurer	5260 Sapphire Ln SW Vero Beach, Fl 32968
Faulhaber, James	Secretary	2565 Ashcroft Rd. Dayton, Oh 45414

ARTICLE X AMENDMENTS

Any amendment to these Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

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ARTICLE XI REGISTERED AGENT

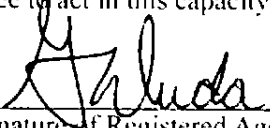
The name and Florida street address of the registered agent is:
Gregory Duda
5260 Sapphire Ln SW
Vero Beach, FL 32968

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is:
Gregory Duda
5260 Sapphire Ln SW
Vero Beach, Florida 32968

ACCEPTANCE AS REGISTERED AGENT FOR THE OLENA DUDA FOUNDATION

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

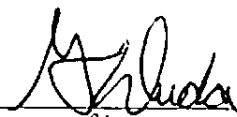


Signature of Registered Agent

06/28/24
Date

SIGNATURE OF INCORPORATOR

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 of Incorporator

06/28/24
Date

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