

N 24000012132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

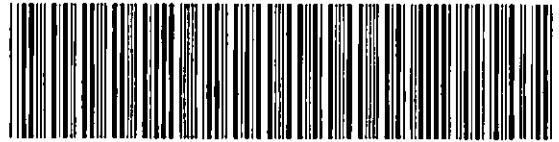
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400437466564

0 123456789 101112

COVER LETTER

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

SUBJECT: THE PAVA 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: Annamaria Pauna
Name (Printed or typed)

20605 North Road
Address

Altoona, FL 32701
City, State & Zip

352-932-8891
Daytime Telephone number

annamariapauna@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE PAVA FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I NAME

The name of this corporation is, THE PAVA FOUNDATION, Inc., referred to as “the Corporation”.

ARTICLE II COMMENCEMENT & DURATION

The commencement of this Corporation’s existence shall be at the time of filing of these Articles of Incorporation by The Florida Department of State, Division of Corporations. The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III PURPOSE

The purposes for which the Corporation is formed, and the business and objectives to be carried on and performed by it, are as follows:

- A. To aid in the awareness and promotion of the performing and visual arts for the benefit of children and young adults in Central Florida.
- B. To carry out this single purpose, the corporation may exercise the powers permitted not for profit corporations, under Chapter 617 of the Florida Statutes; provided, however, that this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for

which it has been organized as described in Section 501(3)(c) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) and no more than nine (9) in number who shall be elected by the members of the Corporation at the Annual Meeting. The Directors of the Corporation must, at all times, be members of the Corporation. No non-member of the Corporation may sit as a director. The names and addresses of the persons who shall serve as initial directors, until their successors are duly qualified, are as follows.

NAME

ADDRESS

Annamaria Pauna

20605 North Road

Altoona, FL 32702

Celeste Pauna

900 East Jefferson Street

Orlando, FL 32801

Caroline Pauna

900 East Jefferson Street

Orlando, FL 32801

Directors shall serve without compensation.

ARTICLE VI OFFICERS

The officers of the Corporation as provided by the Bylaws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

The initial officers shall be:

Annamaria Pauna	20605 North Road
President	Altoona, FL 32702

Celeste Pauna	900 East Jefferson Street
Vice President	Orlando, FL 32801

Caroline Pauna	900 East Jefferson Street
Treasurer	Orlando, FL 32801

ARTICLE VII MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

ARTICLE VIII MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

20605 North Road, Altoona, Florida 32702

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Annamaria Pauna

ARTICLE XI INCORPORATOR

The name and residence address of the subscriber to these Articles of Incorporation are:

Annamaria Pauna: 20605 North Road, Altoona, Florida 32702

ARTICLE XII BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate bylaws shall be binding on this corporation's members.

ARTICLE XIII AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws. Amendment shall be approved by a two-thirds affirmative vote of the members of the Board of Directors present.

ARTICLE XIV SECTION 501(c)(3) PROVISION

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.



Annamaria Pauna, President



Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of The Pava Foundation, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for The Pava Foundation, Inc..

Annamaria Pauna

Annamaria Pauna, Registered Agent

State of Florida

County of ~~Lake~~ Seminole (JP)

On 09/30/2024 Annamaria Pauna, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual designated above as the subscriber to these Articles of Incorporation, who produced a Florida Driver License, as identification, personally appeared before me at the time of notarization, and, after being given the Oath, acknowledged signing the Articles of Incorporation of The Pava Foundation, Inc..

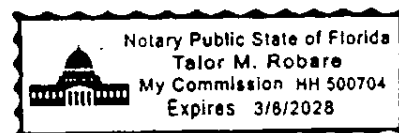
Talor M. Robare

Signature of Notary Public

Talor M. Robare

Commission Expiration Date & Commission Number: 03/06/2028
HH 500704

SEAL



ARTICLES OF INCORPORATION
OF
THE PAVA FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I NAME

The name of this corporation is, THE PAVA FOUNDATION, Inc., referred to as “the Corporation”.

ARTICLE II COMMENCEMENT & DURATION

The commencement of this Corporation’s existence shall be at the time of filing of these Articles of Incorporation by The Florida Department of State, Division of Corporations. The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III PURPOSE

The purposes for which the Corporation is formed, and the business and objectives to be carried on and performed by it, are as follows:

- A. To aid in the awareness and promotion of the performing and visual arts for the benefit of children and young adults in Central Florida.
- B. To carry out this single purpose, the corporation may exercise the powers permitted not for profit corporations, under Chapter 617 of the Florida Statutes; provided, however, that this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for

which it has been organized as described in Section **501(3)(c)** of the Internal Revenue Code of 1986, as amended.

ARTICLE IV POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) and no more than nine (9) in number who shall be elected by the members of the Corporation at the Annual Meeting. The Directors of the Corporation must, at all times, be members of the Corporation. No non-member of the Corporation may sit as a director. The names and addresses of the persons who shall serve as initial directors, until their successors are duly qualified, are as follows.

NAME

Annamaria Pauna

Celeste Pauna

Caroline Pauna

ADDRESS

20605 North Road

Altoona, FL 32702

900 East Jefferson Street

Orlando, FL 32801

900 East Jefferson Street

Orlando, FL 32801

Directors shall serve without compensation.

ARTICLE VI OFFICERS

The officers of the Corporation as provided by the Bylaws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

The initial officers shall be:

Annamaria Pauna	20605 North Road
President	Altoona, FL 32702

Celeste Pauna	900 East Jefferson Street
Vice President	Orlando, FL 32801

Caroline Pauna	900 East Jefferson Street
Treasurer	Orlando, FL 32801

ARTICLE VII MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

ARTICLE VIII MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

20605 North Road, Altoona, Florida 32702

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Annamaria Pauna

ARTICLE XI INCORPORATOR

The name and residence address of the subscriber to these Articles of Incorporation are:

Annamaria Pauna: 20605 North Road, Altoona, Florida 32702

ARTICLE XII BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate bylaws shall be binding on this corporation's members.

ARTICLE XIII AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws. Amendment shall be approved by a two-thirds affirmative vote of the members of the Board of Directors present.

ARTICLE XIV SECTION 501(c)(3) PROVISION

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.



Annamaria Pauna, President

9-30-24

Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of The Pava Foundation, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for The Pava Foundation, Inc..

Annamaria Pauna

Annamaria Pauna, Registered Agent

State of Florida

County of ~~Lake~~ Seminole (JK)

On 09/30/2024 Annamaria Pauna, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual designated above as the subscriber to these Articles of Incorporation, who produced a Florida Driver License, as identification, personally appeared before me at the time of notarization, and, after being given the Oath, acknowledged signing the Articles of Incorporation of The Pava Foundation, Inc..

Talor M Robare

Talor M Robare

Signature of Notary Public

Commission Expiration Date & Commission Number: 03/06/2028
HH 500704

SEAL

