

# N24000013134

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(City/State/Zip/Phone #)

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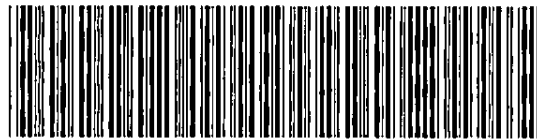
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

SUBJECT: The 1788 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: Gracey Roskam  
Name (Printed or typed)

601 Brickell Key Drive, Suite 700  
Address

Miami, FL 33131  
City, State & Zip

202-737-8808  
Daytime Telephone number

The1788Foundation@holtzmanvogel.com

E-mail address: (to be used for future annual report notification)

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

2021 APR -6 PM 1:32

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

**ARTICLE I NAME**

The name of the corporation shall be: The 1788 Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
601 Brickell Key Drive, Suite 700

Miami, FL 33131

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Corporation is established exclusively for charitable and educational  
purposes under Internal Revenue Code section 501(c)(3), including for purposes of educating the public on economic and domestic  
policies, and any other lawful purpose. (NOTE: 240 character limit) See attachment for additional provisions.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Appointed annually.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gracey Roskam Name and Title: Director, President

Address: 601 Brickell Key Drive, Suite 700  
Miami, FL 33131

Address:

Name and Title: Jeff Cook-McCormac

Name and Title: Director

Address: 601 Brickell Key Drive, Suite 700  
Miami, FL 33131

Address:

Name and Title: Dan Nichols

Name and Title: Director

Address: 601 Brickell Key Drive, Suite 700  
Miami, FL 33131

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: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Gracey Roskam

Address: 333 S. E. 2nd Avenue

Miami, FL 33131

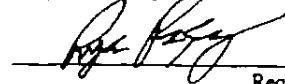
**ARTICLE VIII EFFECTIVE DATE:**

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*



C T Corporation System,  
By Ryan P. McLaughlin, Assistant Secretary

11/01/2024

Required Signature of Registered Agent

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.*



Required Signature of Incorporator

10.31.24  
Date

2024 NOV -5 PM 4:32

**ARTICLES OF INCORPORATION  
OF  
THE 1788 FOUNDATION, INC.**

The undersigned Incorporator, who is eighteen (18) years or older, for the purpose of forming a nonstock corporation pursuant to Chapter 617 of Florida Statutes for Corporations Not for Profit, hereby certifies:

**FIRST:** The name of the Corporation is The 1788 Foundation, Inc.

**SECOND:** The Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3), or as otherwise permitted by the Internal Revenue Code. The Corporation is established exclusively to further charitable and educational activities, including for the purpose of educating the public on economic and domestic policies.

No substantial part of the Corporation's activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code. No part of any activities of the organization will include participating in or intervening in any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in this Second Article.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United State Internal Revenue law.

**THIRD:** The Corporation shall have no members.

**FOURTH:** The directors of the Corporation shall be elected or appointed as follows:

The initial Board of Directors of the Corporation shall be appointed by the Incorporator to serve for a term of one year, or until their successors are elected and qualified. Subsequently, the Board of Directors shall have the

2011-05-11 4:32

authority to elect members of the Board of Directors, who shall be elected annually to serve one-year terms. If a vacancy shall occur on the Board of Directors, the vacancy may be filled by a majority of the Directors in attendance at a meeting of the Board called for such purpose.

**FIFTH:** The name of the Corporation's initial registered agent is:

CT Corporation System, a Delaware corporation that is authorized to transact business in the Commonwealth of Virginia.

**SIXTH:** The Corporation's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**SEVENTH:** The Corporation may be dissolved at any time by a majority vote of the Board of Directors of the Corporation who are in attendance at a meeting of the Board called for such purpose. Following such vote, the Board of Directors shall supervise the orderly dissolution of the Corporation, including the distribution of the remaining assets of the Corporation consistent with the purposes stated herein.

Upon dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation, if any, shall be distributed to one or more organizations which are organized and operated exclusively for charitable purposes, as described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**IN WITNESS WHEREOF** the undersigned has signed these Articles of Incorporation and acknowledged that these Articles of Incorporation are his and to the best of his knowledge, information, and belief, and under penalty of perjury, the matters and facts set forth herein are true in all material respects.

  
Gracey Roskam, Incorporator