

N24000013384

(Requestor's Name)

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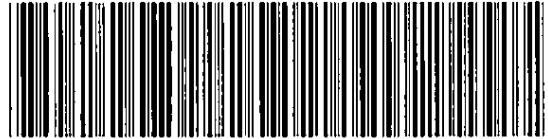
(Business Entity Name)

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 11/19/24
Order #: 1689630-2
Re: THE VECCHIO FAMILY FOUNDATION
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:
120000000195

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint, circular official stamp. The stamp contains the text "STATE OF FLORIDA" and "DIVISION OF CORPORATIONS".

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**ARTICLES OF INCORPORATION
OF
THE VECCHIO LEGACY FOUNDATION INC.**

* * * * *

**Under Chapter 617 of the
Florida Business Corporation Act**

**ARTICLE I
Name**

The name of the Corporation shall be: The Vecchio Legacy Foundation Inc.

**ARTICLE II
Principal Office**

The address of the principal office of the Corporation is 123 Lakeshore Drive, Apt 1745, North Palm Beach, FL 33408.

The mailing address of the Corporation is 40 Queens Street, #1002, Syosset, NY 11791.

**ARTICLE III
Purpose**

The purpose for which the Corporation is organized is to be a nonoperating private foundation and will not directly engage in the conduct of charitable, religious, educational, or similar activities. It will instead make grants and distributions to other 501(c)(3) organizations.

**ARTICLE IV
Manner of Election**

The manner in which the directors are elected and appointed is as provided for in the bylaws of the Corporation.

**ARTICLE V
Initial Directors & Officers**

The President and Director of the Corporation shall be:

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Joseph J. Vecchio – Director & President
123 Lakeshore Drive, Apt 1745
North Palm Beach, FL 33408

Rosemary R. Vecchio – Director & Vice President
123 Lakeshore Drive, Apt 1745
North Palm Beach, FL 33408

Joseph M. Vecchio – Director & Secretary & Treasurer
9 Edward Lane
Syosset, NY 11791

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent is: Joseph M. Vecchio, 123 Lakeshore Drive, Apt 1745, North Palm Beach, FL 33408.

ARTICLE VII
Incorporator

The name and address of the Incorporator is: Colleen E. Spain, Esq., c/o Farrell Fritz, P.C., 400 RXR Plaza, Uniondale, New York 11556.

ARTICLE VIII
Scope of Activities

Notwithstanding any other provision in these Articles, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Code Section 501(c)(3).

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as provided in Code Section 501(h)), 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.

In the event of dissolution, all of the remaining assets and property of the Corporation, shall, after necessary expenses thereof, be distributed to another organization exempt under Code Section 501(c)(3), or to the Federal government, or state or local government for a public purpose.

In any taxable year in which the Corporation is a private foundation as described in Code Section 509(a), the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Code Section 4942, and the Corporation shall not (i) engage in any act of self-dealing as defined in Code Section 4941(d), (ii) retain any excess business holdings as defined in Code Section 4943(c), (iii) make any investments in such manner as to subject the Corporation to tax under Code Section 4944, or (iv) make any taxable expenditures as defined in Code Section 4945(d).

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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.


Joseph M. Vecchio

Date: 11/15/2024

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Colleen E. Spain, Esq.

Date: 11/15/24