

3/3/2021

*NZ10000867573*

Division of Corporations  
Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6381

Please keep original file date of 3/3/2021.

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MaVal Foundation, a Non-Profit Corporation**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Maval Foundation, a Non-Profit Corporation

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

3741 NE 24th Avenue, Lighthouse Point, FL 33064

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See attached

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

Directors shall be elected by the Board of Directors to hold office for one (1) year and until their successors shall have been elected and qualified or until their death, resignation, or removal.

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

Name and Title: Eric Johanson, Director Name and Title: \_\_\_\_\_

Address: 1049 W Berwyn Ave Address: \_\_\_\_\_  
Chicago, IL 60640

Name and Title: Steve Salerno, Director Name and Title: \_\_\_\_\_

Address: 11913 W Nadine Way Address: \_\_\_\_\_  
Peoria, AZ 85383

Name and Title: David Valkema, Director Name and Title: \_\_\_\_\_

Address: 3741 NE 24th Avenue Address: \_\_\_\_\_  
Lighthouse Point, FL 33064

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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: Portia Guerin  
Address: 222 S RIVERSIDE PLZ STE 3400  
CHICAGO, IL 60606-6886

**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 Kimberly Laughrey, Asst. Secretary

By: \_\_\_\_\_ *Kimberly Laughrey* \_\_\_\_\_ 3/2/2021  
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.*

\_\_\_\_\_  
*Portia Guerin* \_\_\_\_\_ 3/3/2021  
Required Signature of Incorporator Date

ATTACHMENT  
TO ARTICLES OF INCORPORATION  
OF  
Maval Foundation, a Non-Profit Corporation

\* \* \* \* \*

ARTICLE III :

The corporation 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 and the regulations thereunder, or corresponding section of any future federal tax code and the regulations thereunder (collectively, the "Code").

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 5 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

Notwithstanding any other provision of these articles, if at any time the corporation shall be a private foundation as defined in Section 509 of the Code, the corporation shall distribute its income for each taxable year at such times and in such manner as not to subject

ARTICLE III - Page 2

the corporation to tax under Section 4942 of the Code, shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, shall not retain any excess business holding as defined in Section 4943(c) of the Code, shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

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