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PICK-UP WAIT MAIL

(Business Entity Name)

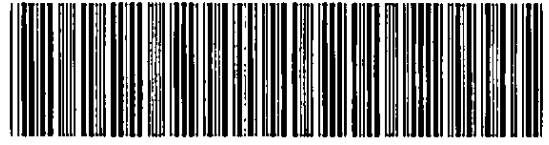
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COVER LETTER

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

SUBJECT: Michael & Mary Cataldi 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: Vincent M. Cataldi

Name (Printed or typed)

3444 Marintown Ln Ste 19

Address

North Fort Myers, Florida 33903

City, State & Zip

561-665-1611

Daytime Telephone number

vinnymcat@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

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

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ARTICLE I NAME

The name of the corporation shall be: Michael & Mary Cataldi Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street and mailing address: 3444 Marinatown Lane Ste 19, North Fort Myers, Florida 33903

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax 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 this Article III. 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 (including the publishing 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 other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

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 Internal Revenue Code, or the corresponding section of any future federal tax 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The directors are elected and appointed in the manner provided in the corporation's By-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President / Director Vincent M Cataldi 3444 Marinatown Lane Ste 19, North Fort Myers, Florida 33903
Director Nasly Mendoza Castro 13156 Silver Thorn Loop, North Fort Myers, Florida 33903
Director Tammy Marie Soety 825 Center Street 37A, Jupiter, Florida 33958

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Vincent M Cataldi

Address: 3444 Marinatown Lane Ste 19, North Fort Myers, Florida 33903

Vincent M Cataldi 12/31/2021

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Vincent M Cataldi

Address: 3444 Marinatown Lane Ste 19, North Fort Myers, Florida 33903

Vincent M Cataldi 12/31/2021

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.

Date: December 31, 2021

Vincent M Cataldi

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 ss.817.155, F.S.