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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

SIDNEY AND FLORENCE STERN FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
SIDNEY AND FLORENCE STERN FOUNDATION, INC.
a Florida Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

SIDNEY AND FLORENCE STERN FOUNDATION, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

2013 Fisher Island Drive
Fisher Island, Florida 33109

**ARTICLE III
PURPOSE(S)**

The purpose for which the corporation is organized is:

- A. The purposes for which the corporation is organized are exclusively charitable pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes and within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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B. . . Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities 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 the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV
METHOD OF ELECTION OF DIRECTORS

The method of election of directors is to be as stated in the bylaws.

ARTICLE V
EXISTENCE

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Jan S. Neiman, Esq.

INITIAL REGISTERED OFFICE: 2 South Biscayne Boulevard
Suite 3550
Miami, Florida 33131

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: _____

Jan S. Neiman, Esq.

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ARTICLE VII
INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Sidney Stern	2013 Fisher Island Drive Fisher Island, Florida 33109

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the members, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Sidney Stern	2013 Fisher Island Drive Fisher Island, Florida 33109
Florence Stern	2013 Fisher Island Drive Fisher Island, Florida 33109
Jodi Stern Sklar	2013 Fisher Island Drive Fisher Island, Florida 33109

ARTICLE IX
CAPITAL STOCK

This corporation is organized under a non-stock basis.

ARTICLE X
DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections

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