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### Law Offices of Robert D. Schwartz, P.A. 4700 N.W. Boca Raton Blvd. Suite B201 Boca Raton, Florida 33431

Robert D. Schwartz Attorney At Law Certified Public Accountant Charles Blake Dye Attorney At Law

561-367-0354 Telephone: Facsimile: Toll Free:

561-989-3690 888-615-8641

November 28, 2005

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

Re: The Dorothy & Harry Glickman Charitable Foundation

Dear Sir or Madam:

Enclosed, please find and original and one copy of the articles of incorporation and a check for \$70 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours

Robert D. Schwartz

w/enc.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 2, 2005

LAW OFFICES OF ROBERT D. SCHWARTZ, P.A. 4700 N.W. BOCA RATON BLVD STE B201 BOCA RATON, FL 33431

SUBJECT: THE DOROTHY AND HARRY GLICKMAN CHARITABLE

FOUNDATION

Ref. Number: W05000053395

We have received your document for THE DOROTHY AND HARRY GLICKMAN CHARITABLE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent and street address must be consistent wherever it appears in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

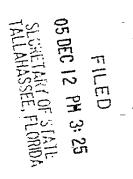
Letter Number: 505A00070171

Tim Burch Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION OF THE DOROTHY AND HARRY GLICKMAN CHARITABLE FOUNDATION, INC.

#### A NONPROFIT CORPORATION



We, the undersigned, with other persons being desirous of forming a n nonprofit corporation, under the provisions of Chapter 617 fo the Florida Statutes, do agree to the following:

#### ARTICLEL

The name of the corporation shall be:

THE DOROTHY AND HARRY GLICKMAN CHARITABLE FOUNDATION, INC.

The principal place of business of this corporation shall be:

1704 Andros Isle, Apt. B3 Coconut Creek, Florida 33066

#### ARTICLE IL.

- (a) The corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they mat be hereafter amended, and it is authorized to receive and maintain funds, to have hold, manage and sell the same, to change the investments thereof, to invest and reinvest the proceeds thereof, and to collect and receive the income and profits thereof; and to apply the income and principal to the aid and assistance of any and all that may be necessary and useful in the accomplishment of the purposes hereinabove set forth.
  - (b) Notwithstanding any other provision 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.

- hereinabove set out, including the payment of expenses incidental thereto, and no part of the net earnings shall insure to the benefit of any part of the net earnings shall insure to the benefit of any part of the net earnings shall insure to the benefit of any private member or individual, and no substantial part of the activities of the corporation shall be for the carrying on of propaganda or otherwise attempting to influence legislation. In the event of dissolution, all assets and earnings shall be paid over to another corporation of corporations organized and operated exclusively for charitable purposes which would qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they mat be hereafter amended.
  - (d) Notwithstanding any other provisions of these articles:
- 1. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- 2. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

- 4. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- 5. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.

6. The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the corporation.

#### ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter names as officers and directors and such other persons as from time to time to become members by approval of the Board of Directors.

#### ARTICLE IV.

The name and street address of the incorporator to these Articles of Incorporation is

Dorothy Glickman 1704 Andros Isle, Apt. B3 Coconut Creek, Florida 33066

#### ARTICLE V.

This corporation is to exist perpetually.

#### ARTICLE VI.

The business of this corporation shall be managed be the Board of Directors. This corporation shall never have fewer than three Directors, initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The name(s) and address(es) of the person (people) who is (are) to serve as director(s) for the ensuing year is (are):

Dorothy Glickman 1704 Andros Isle, Apt. B3 Coconut Creek, Florida 33066

Norman Lapin, 15225 Dickens Street, #6, Sherman Oaks, California 91403

Steven Lapin, 16250 Dickens Street, Encino, Calfifornia 91436

#### **ARTICLE VII**

The officers of the Corporation shall be President, Secretary and Treasure and such other officers as may be provided in the Bylaws.

#### ARTICLE VIII.

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX.

The street of the initial registered office of this corporation shall be 4700 N.W. 2<sup>nd</sup> Avenue. #201, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Robert D. Schwartz, P.A., 4700 N.W. 2<sup>nd</sup> Avenue. #201, Boca Raton,

#### Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of Novembel DOROTHY GHICKMAN ACKNOWLEDGMENT OF REGISTERED AGENT: Having been named to accept service of process fo the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply wioth the provision of said Act relative to keeping open said office. STATE OF FLORIDA **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me this \_\_\_\_ day of Cocen Se \_\_\_\_\_, 2005, by DOROTHY GLICKMAN, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

My commission expires:

