## Florida Department of State

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Division of Corporations

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Account Name : LARRY V. BISHINS, P.A.

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## FLORIDA PROFIT/NON PROFIT CORPORATION

JUDGE JEFFREY A. WINIKOFF MEMORIAL FUND, INC.

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7/29/2008

DIVISION OF CORPORATION

H08000183208.3

Articles of Incorporation of

Judge Jeffrey A. Winikoff Memorial Fund, Inc.

Article One Name

The name of the corporation is: JUDGE JEFFREY A. WINIKOFF MEMORIAL FUND, INC.

Article Two Organized Not for Profit

The corporation is a Florida not for profit corporation public benefit corporation and is not organized for the private gain of any person. It is organized pursuant to Florida Statutes Chapter 617.

Article Three Address of Principal Office

The street address of the initial principal office and the mailing address of the corporation is: 11364 Chisolm Way, Boca Raton, FL 33428.

Article Four Purpose

The purpose of the corporation is to award scholarships to students who are residents of Palm Beach County, Florida with positive academic achievement, a history of responsibility and good citizenship who may demonstrate economic need and who are seeking to continue their education.

Article Five Election of Directors

Pursuant to F.S. 617.0202(1) (d) Directors shall be elected as stated in the bylaws of the corporation.

Incorporated by: Larry V. Bishins 4548 North Federal Highway Fort Lauderdale, FL 33308

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#### Article Six Initial Directors

The initial directors of the corporation are:

Ellen Winikoff 11364 Chisolm Way Boca Raton, FL 33428

Randee S. Schatz, Esq. 220 Sunrise Avenue, Suite 209 Palm Beach, FL 33480

Mark F. Goodfriend 6119 Wilbur Way Lake Worth, FL 33467

Sandy Gronek 11198 Thyme Drive Palm Beach Gardens, FL 33418

Sally Buxton 5310 West Melinda Lane Glendale, AZ 85308

# Article Seven Registered Agent and Registered Office

The initial registered office of the corporation shall be: 4548 North Federal Highway, Fort Lauderdale, Florida 33308, and the initial registered agent at that address is: Larry V. Bishins.

### Article Eight Property of Corporation

The property of this corporation is irrevocably dedicated to the purposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any 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 Four hereof and to the extent permitted by applicable law.

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# Article Nine Dissolution and Winding Up

Upon dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Internal Revenue Code Section 501(c)(3), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

### Article Ten No Political Activity

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office, and any advocation of a particular position or viewpoint must present a sufficiently full and fair exposition of the pertinent facts to permit any individual or the public to form an independent opinion or conclusion.

#### Article Eleven

Organized Pursuant to Internal Revenue Code Section 501(c)(3)

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provision of these articles, the corporation shall not carry on or engage in any other activities or exercise any powers not permitted to be carried on or exercised (a) by a corporation exempt from federal income tax pursuant to Internal Revenue Code Section 501(c)(3) (or corresponding provision of any future Internal Revenue Code) or (b) by a corporation to which contributions are deductible under Internal Revenue Code Section 170(c)(2) (or corresponding provision of any future Internal Revenue Code).

# Article Twelve Incorporator

The incorporator is: Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308

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### Article Thirteen Effective Date

The effective date of these articles shall be upon filing with the Florida Department of State.

Larry V Righing Incorporator

*7/29/08* Date

### Acceptance of Registered Agent

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.

Larry V Bighing Registered Agent

Date

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