

NR YALL 2058

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : ALLSTATE CORPORATE SERVICES CORP
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
THE FERTIG FOUNDATION INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

42:41 PM 02/15/2024

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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: THE FERTIG FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7369 ORANGEWOOD LANE, SUITE 308-D
BOCA RATON, FL 33433

Mailing address, if different is:
7369 ORANGEWOOD LANE, SUITE 308-D
BOCA RATON, FL 33433

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:
As provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SEYMOUR FERTIG, Director
Address: 7369 ORANGEWOOD LANE, SUITE 308-D
BOCA RATON, FL 33433

Name and Title: DAVID FERTIG, Director
Address: 5001 COLLINS AVENUE, SUITE 12B
MIAMI BEACH, FL 33140

Name and Title: AVI FERTIG, Director
Address: NACHAL SHIMSHON 6-5
RAMAT BEIT SHEMESH, ISRAEL 4962206

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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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: SEYMOUR FERTIG

Address: 7369 ORANGEWOOD LANE, SUITE 308-D

BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SEYMOUR FERTIG

Address: 7369 ORANGEWOOD LANE, SUITE 308-D

BOCA RATON, FL 33433

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

/s/ SEYMOUR FERTIG

02/13/2024

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.

/s/ SEYMOUR FERTIG

02/13/2024

Required Signature of Incorporator

Date

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Purpose:

1. To help disadvantaged families by providing financial assistance, food, clothing and supplies to the needy and money and grants to charitable tax exempt organizations to help them lead more productive lives and return to a normal and safe way of living

2. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers except as permitted under law.

C. IRS Tax Language:

Said 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, 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 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 (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 provisions 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.

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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.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

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