

N24000005280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

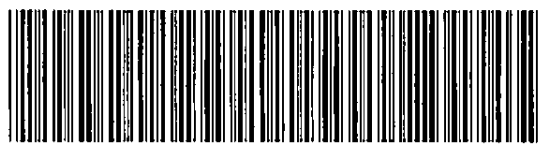
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T.S.H  
5/2/11

# COVER LETTER

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

**SUBJECT:** Lerman Family 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:** Noel T. Langerman  
Name (Printed or typed)

185 Plains Road, Suite 209E  
Address

Milford, CT 06461  
City, State & Zip

203-876-0606  
Daytime Telephone number

delerman@ebottles.com

E-mail address: (to be used for future annual report notification)

2007 APR 23 PM 2:17  
STATE OF FLORIDA  
TALLAHASSEE

**FILED**

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

1. **Name.** The name of the corporation shall be Lerman Family Foundation, Inc. ("Corporation").
2. **Type.** The Corporation is nonprofit and shall not have or issue shares of stock. The corporation shall not have members.
3. **Principal Office and Mailing Address.** The location of the Corporation's principal office and the Corporation's mailing address is 4286 West Main Street, Jupiter, FL 33458.
4. **Initial Directors.** The names and addresses of the initial directors of the Corporation are as follows:

Name and Title: Robert S. Lerman, Director  
Address: 4286 West Main Street, Jupiter, FL 33458

Name and Title: Diana Caldas Lerman, Director  
Address: 3404 22nd Street NE, Washington, DC 20018

Name and Title: Chloe Lerman Seiler, Director  
Address: 4286 West Main Street, Jupiter, FL 33458;

The manner in which the directors are elected and appointed is as provided for in the bylaws of the Corporation.

5. **Purpose.** The purpose of the Corporation is 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.
6. **Prohibited Activities.** 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 Article 3 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 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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.

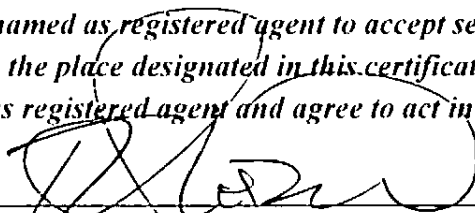
7. **Dissolution.** Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, 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.
8. **Registered Agent.** The name and Florida street address of the registered agent is:

Name: Robert S. Lerman  
Address: 4286 West Main Street, Jupiter, FL 33458

9. **Incorporator.** The name and address of the Incorporator is:

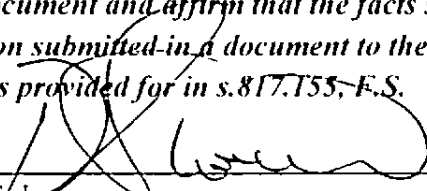
Name: Robert S. Lerman  
Address: 4286 West Main Street, Jupiter, FL 33458

*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.*

  
\_\_\_\_\_  
Robert S. Lerman  
Registered Agent

4.11.24  
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.*

  
\_\_\_\_\_  
Robert S. Lerman  
Incorporator

4.11.24  
Date

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2024 APR 23 PM 2:17  
STATE  
FLORIDA

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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.

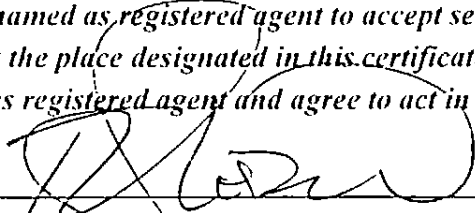
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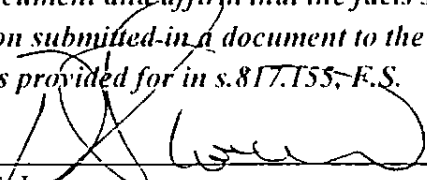
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Date