

# No 1000000 7884



ACCOUNT NO. : 072100000032

REFERENCE : 311444 11758A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

**FILED**  
2001 NOV -5 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : November 5, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 311444-005

CUSTOMER NO: 11758A

CUSTOMER: Ms. Lisa Belenson  
Doumar Allsworth Curtis Cross  
Laystrom Voigt Wachs & Maciver  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

**RECEIVED**  
07 NOV -5 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ALWEISS FOUNDATION, INC.

EFFECTIVE DATE:

100004665521-2

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

2555  
W01-25461

*JP* 11/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

**FILED**

2001 NOV -5 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 5, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ALWEISS FOUNDATION, INC.  
Ref. Number: W01000025461

We have received your document for ALWEISS FOUNDATION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 001A00060133

RECEIVED  
01 NOV -6 AM 11:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESUBMIT**

Please give original  
submission date as file date.

ARTICLES OF INCORPORATION  
OF  
ALWEISS FOUNDATION, INC.

FILED

2001 NOV -5 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

FIRST: The name of the corporation is "ALWEISS FOUNDATION, INC."

SECOND: The address of the initial office of the corporation and the principal place of business and the mailing address in the State of Florida is 26 Westward Drive, Miami Springs, Florida 33166, and the name of the initial registered agent of the Corporation is Jeffrey S. Wachs, Esq. at 1177 S.E. 3<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33316.

THIRD: (a) The proposed corporation is formed under the Florida Not For Profit Corporation Act, as amended, and shall be organized and operated exclusively for the purpose of supporting and carrying on activities of a charitable, religious, scientific, educational or literary nature 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 Service law (hereinafter referred to as the "Code").

(b) Notwithstanding any provision of these Articles, the corporation shall not support or engage in any program or activity not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

FOURTH: In furtherance of the purposes set forth in Article THIRD above, the corporation shall have all of the powers created by law, including, but not limited to, the power to accept gifts, grants, devises, bequests of funds, or any other property from any public or governmental bodies and any private persons who shall include, but not be limited to, private and public foundations, corporations and individuals.

FIFTH: So long as this corporation shall be determined to be a "private foundation" within the meaning of section 509 of the Code, it shall be required to distribute its income or other assets at such time and in such manner as the corporation will not be subject to the tax under Section 4942 of the Code; and further the corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941(b) of the Code), from retaining any excess business holdings (as defined in Section 4943(c) of the Code), from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

SIXTH: The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 above.

SEVENTH: The corporation shall have perpetual existence.

EIGHTH: The corporation shall be organized upon a non-stock basis.

NINTH: The corporation shall not have any members.

TENTH: The name and address of the incorporator is as follows:

Jeffrey S. Wachs, Esq.  
Doumar, Allsworth, Curtis, Cross, Laystrom, Perloff,  
Voigt, Wachs & Mac Iver, LLP  
1177 S.E. 3<sup>rd</sup> Avenue  
Fort Lauderdale, FL 33316

ELEVENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as may be permitted under Section 501(h) of the Code), and the corporation shall not participate in, or intervene in, directly or indirectly (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

TWELFTH: Should there be a dissolution of the corporation, the directors shall, after paying or making provision for the payment, out of the funds of the corporation of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

THIRTEENTH: The corporation shall initially have three (3) directors to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The manner of election shall be in accordance with the bylaws. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the corporation, but at no time shall there be less than three (3) directors. The names and addresses of the initial directors of the corporation are:

Ira Alweiss  
26 Westward Drive  
Miami Springs, FL 33166

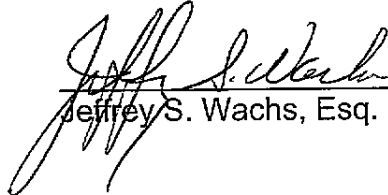
Alan Laurence Alweiss  
26 Westward Drive  
Miami Springs, FL 33166

Robert J. Lilienfeld  
2670 N.E. 215<sup>th</sup> Street  
Aventura, FL 33180

FOURTEENTH: The bylaws of this corporation may be adopted, altered or rescinded by a majority vote of the Directors. The bylaws may contain provisions for the regulations and management of the affairs of the corporation not inconsistent the law or the Articles of Incorporation.

FIFTEENTH: These Articles of Incorporation may be amended only by majority vote of the Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of November, 2001.

  
\_\_\_\_\_  
Jeffrey S. Wachs, Esq.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 617.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

ALWEISS FOUNDATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
IN MIAMI SPRINGS, FLORIDA, HAS NAMED JEFFREY S. WACHS, ESQ. LOCATED AT  
1177 S.E. 3<sup>RD</sup> AVENUE, FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Dated: November 2, 2001.

By: Jeffrey S. Wachs  
JEFFREY S. WACHS, ESQ.  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM  
FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN  
SECTION 617.0501, FLORIDA STATUTES, RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES

Dated: November 2, 2001.

By: Jeffrey S. Wachs  
JEFFREY S. WACHS, ESQ.

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TALLAHASSEE FLORIDA