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Law Offices  
*Lamont & Neiman, P.A.*  
ROBERT S. LAMONT  
JAN S. NEIMAN  
A. STEPHEN KOTLER  
ELLEN BÉTH BELLET

Reply to: Miami Office

January 21, 2000

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

Re: Articles of Incorporation  
The Blatt Family Foundation, Inc.  
a Florida Non-Profit Corporation

MIAMI OFFICE  
ONE BISCAYNE TOWER • SUITE 3550  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
(305) 530-9400  
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BOCA RATON OFFICE  
980 NORTH FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FLORIDA 33432  
(561) 391-1266  
MIAMI LINE (305) 358-5710

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Gentlemen:

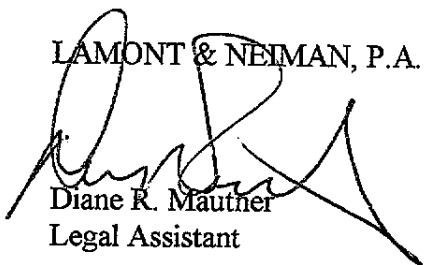
Enclosed for filing, please find Articles of Incorporation for The Blatt Family Foundation, Inc., a Florida Non-Profit Corporation.

Also enclosed is our cost check for \$87.50. Please forward to us a certified copy of the Articles, and a Certificate of Status.

A pre-addressed stamped envelope is enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.

  
Diane R. Mauthner  
Legal Assistant  
enc.

FILED  
00 JAN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
THE BLATT FAMILY FOUNDATION, INC.  
a Florida Non-Profit Corporation**

**FILED**  
00 JAN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be:

**THE BLATT FAMILY FOUNDATION, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

4301 North 41th Court  
Hollywood, Florida 33021

**ARTICLE III  
PURPOSE(S)**

The purpose for which the corporation is organized is:

- a) to help Jewish philanthropical organizations exempt under section 501(c)(3) of the Internal Revenue Code by donating money, supplies and services to such organizations that provide exclusively religious, charitable, scientific, literary and educational assistance to peoples in need.
- b) Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational 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 law.

- c) 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.

**ARTICLE IV**  
**METHOD OF ELECTION OF DIRECTORS**

The method of election of directors is to be as stated in the bylaws.

**ARTICLE V**  
**EXISTENCE**

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial registered agent and registered office in the State of Florida are:

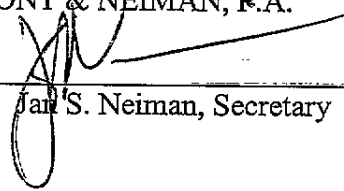
INITIAL REGISTERED AGENT: LAMONT & NEIMAN, P.A.  
INITIAL REGISTERED OFFICE: One Biscayne Tower, 3550  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

LAMONT & NEIMAN, P.A.

By:   
Jan S. Neiman, Secretary

**FILED**  
00 JAN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Leon Blatt	4301 North 41th Court Hollywood, Florida 33021

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than three (3) nor more than seven (7). The names and addresses of the persons who are to serve initially are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Leon Blatt	4301 North 41th Court Hollywood, Florida 33021
Lawrence Sheldon	73-59 136 <sup>th</sup> Street Flushing, New York 11367
Melvin Hack	144-23 69 <sup>th</sup> Avenue Flushing, New York 11367

**ARTICLE IX**  
**CAPITAL STOCK**

This corporation is organized under a non-stock basis.

**ARTICLE X**  
**DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon its members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of January, 2000.



Leon Blatt  
Incorporator

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