

JUN- 9-00 FRI 11:47 AM

P. 1

Division of Corporations

http://ccfss/dos.state.fl.us/scripts/efilcovr.exe

N0000000003749

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000031104 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)583-4117

FILED  
00 JUN -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA NON-PROFIT CORPORATION

STEVEN ROSSMAN TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H000003/104

**ARTICLES OF INCORPORATION  
OF  
STEVEN ROSSMAN TRUST, INC.**

**ARTICLE I - NAME**

The name of this corporation is

**STEVEN ROSSMAN TRUST, INC.**

a corporation not for profit.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

71 Northwest 98<sup>th</sup> Terrace  
Plantation, Florida 33324

**ARTICLE III - PURPOSE**

To set up a not-for-profit charitable foundation to assist in the medical and financial needs of Steven Rossman.

**ARTICLE IV - QUALIFICATION OF MEMBERS**

The qualifications for membership will be determined by the By-Laws of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Howard J. Milchman, P.A.

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Prepared by:  
Howard J. Milchman, Esquire  
Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065  
Florida Bar No. 655902  
(954) 753-8070

FILED  
00 JUN -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000003/104

1/0000003/104

Howard J. Milchman, Esquire  
Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Dwayne Watson	9600 West Sample Road, Suite 507 Coral Springs, Florida 33065
Diane Rossman	9600 West Sample Road, Suite 507 Coral Springs, Florida 33065
Morris H. Rossman	9600 West Sample Road, Suite 507 Coral Springs, Florida 33065

#### ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

#### ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the Officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successor in office shall be elected and duly qualified.

#### ARTICLE X - REVENUE

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

1/0000003/104

H0000003/104

rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

H0000003/104

11000003104

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 8, 2000.

  
Howard J. Milchman, Esquire

Certificate designating place of business or domicile from the service of process with Florida, naming agent upon whom process may be served.

In compliance with Section 617.0501, Florida Statutes, the following is submitted:


First that THE STEVEN ROSSMAN TRUST, INC., desiring to organize or qualify under the laws of the State of Florida, has named Howard J. Milchman, P.A., a Florida professional association, located at 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

Dated: June 8, 2000.

  
Howard J. Milchman, Esquire

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 8, 2000.

  
Howard J. Milchman, Esquire

FILED  
00 JUN -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

110000031104