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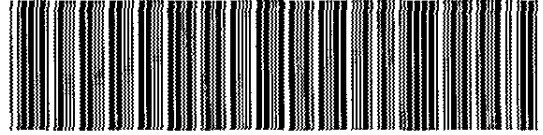
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DIVISION OF CORPORATION

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02 OCT 22 PM 1:18
STATE

BM 10/22

CT CORPORATION

October 22, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5705173 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Lillian Jean Kaplan Foundation, Inc: (FL)
Incorporation
Florida

① Certified Copy Needed

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION
OF
THE LILLIAN JEAN KAPLAN FOUNDATION, INC.

The Undersigned, a natural person competent to contract, does hereby make, subscribe, and file these Articles of Incorporation for the purpose of forming a not-for-profit corporation, pursuant to chapter 617 of the Florida Statutes.

ARTICLE I
NAME

The name of the Corporation shall be THE LILLIAN JEAN KAPLAN FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 901 Cypress Grove Drive, Suite 201, Pompano Beach, FL, 33069.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The purposes for which the Corporation are formed are as follows:

- (a) The Corporation is organized exclusively for educational, cultural, scientific and other charitable purposes, including the making of distributions to organizations that qualify as tax exempt 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) and more specifically to receive and administer funds for such charitable and educational purposes, all for the public, benefit, through bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes and any of them, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for the above-mentioned purposes.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 in these Articles. 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 any political campaign on behalf of, or in opposition to any candidate for public office.

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- (c) Do all and everything necessary and suitable for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers previously set forth, provided the same are not inconsistent with the laws under this Corporation under the State in which it is organized.

ARTICLE IV
TERM

This Corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Elliot P. Borkson, Esq., 500 E. Broward Blvd., Suite 1800, Ft. Lauderdale, FL, 33394.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially:

Guma Aguiar	901 Cypress Grove Drive, Suite 201 Pompano Beach, FL 33069
Ellen Aguiar	901 Cypress Grove Drive, Suite 201 Pompano Beach, FL 33069
Scott Mager	500 E. Broward Blvd., Suite 1800 Ft. Lauderdale, FL 33394

ARTICLE VII
ELECTION OF DIRECTORS

The election of Directors will be governed by the relevant By-law provision.

ARTICLE VIII
REMOVAL OF DIRECTORS

The removal of Directors will be governed by the relevant By-law provision.

ARTICLE IV
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Guma Aguiar, 901 Cypress Grove Drive, Suite 201, Pompano Beach, FL 33069.

ARTICLE X

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI

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 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of October, 2002.


Guma Aguiar

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

The Lillian Jean Kaplan Foundation, Inc., a not-for-profit corporation existing under the laws of the State of Florida with its principal office and mailing address at 901 Cypress Grove Drive, Suite 201, Pompano Beach, FL 33069, has named Elliot P. Borkson, Esq., as its agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of The Lillian Jean Kaplan Foundation, Inc., a not-for-profit corporation, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: October 21, 2002


Elliot P. Borkson

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA