

N04000000200

Division of Corporations

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

The Morey Family Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 2, 2004

CT

SUBJECT: THE MOREY FAMILY FOUNDATION, INC.
REF: WD4000000025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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New Filings Section

FAX Aud. #: E03000342987
Letter Number: 804A00000063

CERTIFICATE OF INCORPORATION

OF

THE MOREY FAMILY FOUNDATION, INC.

A

NOT FOR PROFIT CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to the provisions of Chapter 617.0202 of the Florida Statutes, do hereby execute the following Certificate of Incorporation:

ARTICLE I: The name of the corporation is **THE MOREY FAMILY FOUNDATION, INC.**

ARTICLE II: The principal place of business and mailing address of the Corporation is 6319 Burnham Road, Naples, Florida 34119.

ARTICLE III: The specific purpose for which the Corporation is organized is to receive and administer funds for charitable, educational, scientific, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and to that end to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the laws of the State of Florida.

ARTICLE IV: The Board of Directors shall be elected annually by the Members to hold office until the next annual meeting of the Members or until the election and qualification of their respective successors. The Directors shall be chosen by ballot at such meeting by a majority of the votes of the

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Members, voting either in person or by proxy.

ARTICLE V: The number of Directors constituting the initial Board of Directors shall be four (4) and the name and address of each Director is:

Ronald J. Morey 6319 Burnham Road Naples, Florida 34119	Brenda A. Morey 6319 Burnham Road Naples, Florida 34119	Gregory D. Morey 353 Blanca Avenue Tampa, Florida 33606	Jed R. Morey 151 Dorsetts Lane Glen Cove, New York 11542
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ARTICLE VI: The address of the Corporation's initial registered office is 6319 Burnham Road, Naples, Florida 34119, and the Corporation's initial registered agent at such address is Ronald J. Morey.

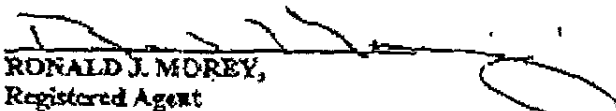
ARTICLE VII: The name and address of the Incorporator is Brian D. Reynolds, Esq., Mantell and Prince, P.C., 430 Mountain Avenue, Murray Hill, New Jersey 07974.

ARTICLE VIII: This Certificate of Incorporation shall become effective on January 1, 2004.

The Incorporator and the Registered Agent of the above named Corporation have hereto signed this Certificate of Incorporation on the 29th day of December 2003.


BRIAN D. REYNOLDS,
Incorporator

12-29-03
DATE


RONALD J. MOREY,
Registered Agent

12/29/03
DATE

I hereby am familiar with and accept the duties and responsibilities as registered agent.

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