

NO4000000688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1/25/04



900026996369

01/15/04 -01001--031 *\$78.75

RECEIVED
04 JAN 15 PM 2:40
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED
04 JAN 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 397826 7339844

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 2004

ORDER TIME : 1:49 PM

ORDER NO. : 397826-005

CUSTOMER NO: 7339844

CUSTOMER: Richard Blakeman, Esq
Gersen Blakeman & Ackert Llp

Suite 400e
1900 Nw Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC FILING

NAME: THE AUDREY AND MORRIS
WEINTRAUB FOUNDATION, INC.

EFFECTIVE DATE:

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: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 15 PM 3:35

ARTICLES OF INCORPORATION
OF
THE AUDREY AND MORRIS WEINTRAUB FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

THE AUDREY AND MORRIS WEINTRAUB FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

184 Bradley Place
Palm Beach, FL 33480

ARTICLE III
PURPOSES

The purposes for which the corporation is organized are to receive funds, to administer, invest and reinvest the same and to distribute the principal and income therefrom to such exempt organizations which are qualified as such under §501(c)(3) of the Internal Revenue Code of the United States, as may be amended from time to time, no part of the net earnings of which shall inure to the benefit of any private shareholder of individual, no part of the activities of which shall include the carrying on of propaganda, attempting to influence legislation or participating in, or intervening in, any political campaign on behalf of any candidate for public office.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed is that the duly qualified personal representatives of the Estate of Morris Weintraub shall be the initial directors and they shall appoint one other person to serve as a director and shall have the power to fill any vacancies on office.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names, addresses and title of the original Directors and Officers are:

Audrey Weintraub - Director, President
184 Bradley Place
Palm Beach, FL 33480

Robert Weintraub - Director, Vice-President
11 High Meadow Road
Weston, CT

Richard Blakeman - Director, Secretary/Treasurer
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Richard R. Blakeman
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Richard R. Blakeman
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 15 PM 3:35