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(Address)

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(City/State/Zip/Phone #)

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SECURITY STATE  
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11-17-04

## TRANSMITTAL LETTER

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

**SUBJECT:** The Stephen Schoenbaum Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** GELBER AND COMPANY

Name (Printed or typed)

11450 INTERCHANGE CIRCLE NORTH

Address

MIRAMAR, FL 33025

City, State & Zip

(954) 435-4222

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Stephen Schoenbaum Family Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

7362 NW 18th Court  
Pembroke Pines, FL 33024

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The number of, qualifications for, and other matters relating to Directors duly elected shall be as set forth in the by-laws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Stephen Schoenbaum  
7362 NW 18th Court  
Pembroke Pines, FL 33024

Miriam Schoenbaum  
7362 NW 18th Court  
Pembroke Pines, FL 33024

Ronald J. Schoenbaum  
7362 NW 18th Court  
Pembroke Pines, FL 33024

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen Schoenbaum  
7362 NW 18th Court  
Pembroke Pines, FL 33024

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Stephen Schoenbaum  
7362 NW 18th Court  
Pembroke Pines, FL 33024

\*\*\*\*\*  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III    PURPOSE

This corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including for such purposes, the managing of assets received by gift or donation and the making of distributions to or for the use of organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; and that are (or provide substantial support to) traditional Jewish charitable and/or educational qualifying organizations, with at least 50% of the annual distributions being made to traditional Jewish educational qualifying organizations or qualifying organizations that provide substantial support to such qualifying organizations.