

N 05000000088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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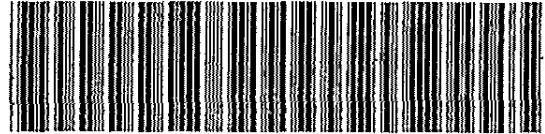
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: BERLIN LEHMAN FUND, 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: BERLIN LEHMAN FUND, INC.  
Name (Printed or typed)

200 OCEAN LANE DRIVE - PA-9  
Address

KEY BISCAYNE, FL 33149  
City, State & Zip

305-365-7744  
Daytime Telephone number

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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:

BERLIN LEHMAN FUND, INC.

## ARTICLE II PRINCIPAL OFFICE

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

200 OCEAN LANE DRIVE (#PA-9)  
KEY BISCAYNE, FL 33149

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MAKE GRANTS TO 501-C-3 TAX EXEMPT ORGANIZATIONS  
FOR EDUCATIONAL, RELIGIOUS OR CHARITABLE PURPOSES.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

MAJORITY VOTE OF BOARD OF DIRECTORS.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM LEHMAN  
200 OCEAN LANE DRIVE (#PA-9)  
KEY BISCAYNE, FL 33149

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEONA B. LEHMAN  
200 OCEAN LANE DRIVE (#PA-9)  
KEY BISCAYNE, FL 33149


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TALLAHASSEE, FLORIDA

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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.

 WILLIAM LEHMAN  
Signature/Registered Agent

12-30-04  
Date

 LEONA B. LEHMAN  
Signature/Incorporator

12-30-04  
Date