

ND5000010842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

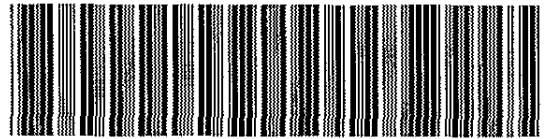
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300060752353

10/20/05--01032--001 \*\*78.75

FILED  
05 OCT 20 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/05  
BWK

**J Harold Klosheim, Jr.**

Attorney-At-Law  
(Member Florida & New York Bar)

Suite 3000  
4800 North Federal Hwy.  
Boca Raton, Florida 33431  
561-362-9940  
Telecopier 561-362-0787

October 19, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida, 32399

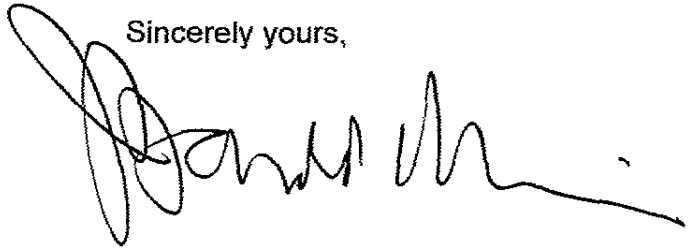
Re: The Molly and Joseph Cooper Family Foundation, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation together with a check in the amount of \$ 78.75 representing filing fees and a certified copy . Please return appropriate documentation to the undersigned in the enclosed self addressed UPS envelop.

Thank you for your attention to this matter. If you have any questions, do call me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "J Harold Klosheim, Jr.", with a long horizontal flourish extending to the right.

JHK/cc with enclosures

ARTICLES OF INCORPORATION  
OF  
THE MOLLY AND JOSEPH COOPER FAMILY FOUNDATION, INC.

The undersigned , together with other persons being desirous of forming a nonprofit corporation , under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE 1

The name of the corporation shall be :

THE MOLLY AND JOSEPH COOPER FAMILY FOUNDATION, INC. The address of the principal office of the this corporation shall be: 4800 North Federal Highway, Suite 300D, Boca Raton, Florida, 33431 and the mailing address of the corporation shall be the same.

ARTICLE 2

Said corporation is organized exclusively for charitable, religious, educational, literary , and scientific purposes within the meaning of Section 501 ( c ) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 ( c ) (3) of the Internal Revenue Code of 1954 or the

FILED  
05 OCT 20 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution , the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 ( c) (3) and 170 ( c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code , or to the Federal , State or local government for exclusive public use.

#### ARTICLE 3

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

#### ARTICLE 4

The name and address of the incorporator of these Articles is:

J Harold Klosheim, Jr.  
4800 North Federal Highway  
Boca Raton, Florida, 33431

#### ARTICLE 5

This corporation is to exist perpetually.

#### ARTICLE 6

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors initially. The names and addresses of the initial members of the Board of

Directors are:

Molly Cooper  
20100 Boca West Drive  
Boca Raton, Florida, 33434

Diane Cooper-Monfre  
3420 Pine Haven Circle  
Boca Raton, Florida, 33434

J Harold Klosheim, jr.  
4800 North Federal Highway, Suite 300D  
Boca Raton, Florida, 33431

#### ARTICLE 7

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway , Suite 300D, Boca raton, Florida, 33431, and the name of the initial registered agent of the corporation at that address is J Harold Klosheim, Jr.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal on October 18, 2005.

By: 

Its Incorporator, J Harold Klosheim, Jr.

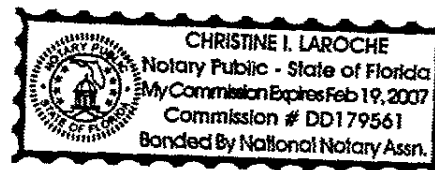
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

On this 18<sup>th</sup> day of October ,2005, before me , the undersigned officer, personally appeared J Harold Klosheim, Jr., known to me to be the person whose name is subscribed to the within instrument , and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.

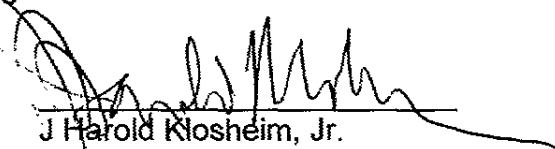
  
\_\_\_\_\_  
Notary Public



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

05 OCT 20 AM 8:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J Harold Klosheim, Jr., an individual residing in this state and having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505 Florida Statutes.



J Harold Klosheim, Jr.  
Registered Agent