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05 DEC 20 PM 3:42  
TALIAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. Burch DEC 21 2005

## COVER LETTER

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

SUBJECT: JESSICA A. KAUFMAN MEMORIAL 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: JOYCE A. SLATER, ESQ.  
Name (Printed or typed)  
4300 N. University Drive  
Suite B100  
Address  
Lauderhill, FL 33351  
City, State & Zip  
954-742-5588  
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)

**OF**

**JESSICA A. KAUFMAN MEMORIAL FUND, INC.**

FILED  
05 DEC 20 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I. NAME**

The name of the corporation shall be: JESSICA A. KAUFMAN MEMORIAL FUND, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is 9202 N.W. 101<sup>st</sup> Street, Miami, Miami-Dade County, Florida 33178.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to 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.

**ARTICLE IV. MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of directors shall be as stated in the by-laws of the corporation.

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

The name(s) and addresse(s) of the person(s) who are the initial trustee(s) of the corporation are as follows:

Benjamin A. Kaufman  
President-Treasurer

9202 N.W. 101<sup>st</sup> Street  
Miami, FL 33178

Andrew Kaufman  
Vice President-Secretary

9202 N.W. 101<sup>st</sup> Street  
Miami, FL 33178

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

The street address of the initial registered office of the corporation shall be 4300 N. University Drive, Suite B100, Florida 33315, and the name of the initial registered agent of the corporation at that address is Joyce A. Slater, Esq.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is:

Joyce A. Slater, Esq.

4300 N. University Drive, Suite B100  
Lauderhill, FL 33351

**ARTICLE VIII. STATEMENT**

No part of the net earnings of the corporation shall inure to be benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE IX. DISSOLUTION OF THE CORPORATION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 19th  
day of December, 2005.

  
\_\_\_\_\_  
JOYCE A. SLATER

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by JOYCE A. SLATER,  
who personally appeared before me and is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



**Elizabeth R. Lebin**  
Commission # DD304450  
Expires March 28, 2008  
Bonded Troy Feltz - Insurance, Inc. 800-365-7019

\*\*\*\*\*

*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

12/19/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/19/05  
\_\_\_\_\_  
Date