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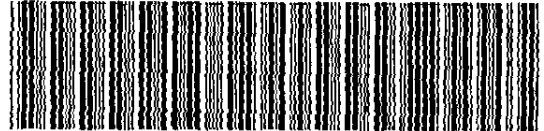
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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: The Natalie Lubin Memorial and Lenora A. Lubin Cantorial Fund, Incorporated
(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: Edward Lubin, M.D., Ph.D.
Name (Printed or typed)

2532 Partridge Drive
Address

Winter Haven, FL 33884
City, State & Zip

(cell) 863-412-3149 (w) 863-294-0670
Daytime Telephone number

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

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

Articles of Incorporation of the undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida (Chapter 617.0202, F.S.), do hereby certify:

Article I: Name.

The name of the Corporation shall be The Natalie Lubin Memorial and Lenora A. Lubin Honorary Cantorial Fund, Incorporated.

Article II: Principal Office.

The place in this state where the principal office of the Corporation is to be located, and shall have its principal place of business and mailing address, is the City of Winter Haven, Polk County. The mailing address is: 2532 Partridge Drive, Winter Haven, FL 33884.

Article III: Purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, particularly the promotion of the Cantorial Arts and the sponsorship and advancement of Jewish and Judaic Religious Music, 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 Selection of Trustees, Directors, and Officers.

The name and address of the person who is the initial Trustee of the Corporation is as follows:

Edward Lubin, M.D., Ph.D., 2532 Partridge Drive, Winter Haven, FL 33884.

The initial Trustee shall appoint no more than five (5) Directors to serve at any one time, who shall meet at least once a year to conduct the official business of the

Corporation and make a formal report to the Trustee(s). The Director(s) serve(s) at the pleasure of the Trustee(s). The Director(s) is/are directed to appoint officers of the Corporation, who may be themselves, the Trustee(s), or other interested and responsible persons, to conduct the official duties of the Corporation to which they have been entrusted. The Director(s) shall be at his/her/their liberty to create an Operating Agreement by which the business of the Corporation shall be conducted. This Agreement shall exist with the full, sole and exclusive approval of the Trustee(s).

The Trustee(s) reserve(s) the right to appoint a Trustee or Trustees to serve with him/them or replace him/them. Upon the death or incapacity of the Trustee(s), or upon their unanimous consent, the Corporation shall be dissolved.

Article V: Limits of Earnings, Proceeds, and Activities

No part of the net earnings of the Corporation shall inure to the 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 VI: Dissolution of 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.

Article VII: The Name and Florida Street Address of the initial Registered Agent.

The name and Florida Street Address of the initial Registered Agent is Edward Lubin, M.D., Ph.D., 2532 Partridge Drive, Winter Haven, FL 33884.

Article VIII: The Name and Florida Street Address of the Incorporator.

The name and Florida Street Address of the Incorporator is Edward Lubin, M.D., Ph.D., 2532 Partridge Drive, Winter Haven, FL 33884.

In witness whereof, I have hereunto subscribed my name this day of

1/6/06.

Edward Lubin

Edward Lubin, M.D., Ph.D.

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.

Edward Lubin

Edward Lubin, M.D., Ph.D., Registered Agent

Date

Edward Lubin

Edward Lubin, M.D., Ph.D., Incorporator

Date

FILED
STATE
SECRETARY OF CORPORATION
DIVISION
06 JAN 12 AM 11:44

State of Florida
County of Polk

Sworn to before me this 6th day of
January, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Sherie Rewis
Commission # DD484920
Expires: DEC. 08, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Sherie Rewis