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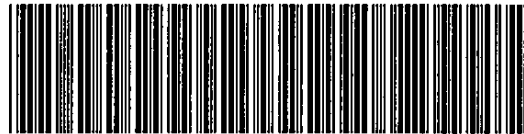
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DIVISION OF CORPORATIONS
06 OCT 26 PM 4:01

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COVER LETTER

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

SUBJECT: Paul S. Pariser 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: Paul S. Pariser
Name (Printed or typed)

4700 Boca Raton Blvd., Suite 104
Address

Boca Raton, FL 33431-4860
City, State & Zip

561 241-1850
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)

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Article I: The name of the Corporation shall be the Paul S. Pariser Foundation, Inc.

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

4700 NW Boca Raton Boulevard
Suite 104
Boca Raton, FL 33431-4860

Article III: The purpose for which the corporation is organized is exclusively for charitable purposes.

The corporation will be operated as a private foundation and make 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.

The corporation activities will include support for:

1. Health Care Providers for such purposes as;
 - a. Purchasing needed diagnostic and laboratory equipment
 - b. Providing for the financial needs of patients and needy families during the holidays
 - c. Establish playrooms, patient lounges and equipment
 - d. Support for research in leukemia and cancer
 - e. Emergencies or other urgent request
2. Religious Organizations, for such purposes as;
 - a. Providing religious texts and articles during the holidays
 - b. Provide equipment for facilities
 - c. Emergency aid or special requests during natural disasters

3. Other Non-Profit Organizations and Government Agencies, for such purposes as;
 - a. Cancer Research
 - b. Community Activities
 - c. Providing financial support and equipment
 - d. Support recreational activities
 - e. Establish playgrounds
 - f. Books for libraries
 - g. Support for Public Radio
 - h. Emergencies or other urgent request

Article IV: Manner of Election

The Initial Directors are appointed by the Incorporator.

The Manner of Election for new Directors or filling Vacancies is contained in the Bylaws.

Article V: Initial Directors and/or Officers

The names and addresses of the persons who are the initial Directors:

Paul S. Pariser
2625 Michener Rd.
Big Sky, MT. 59716

Benjamin S. Pariser
1251 Taylor Ave North Apt 206
Seattle, WA. 98109

Eli Schlossberg
3207 Fallstaff Rd.
Baltimore, MD. 21215

Marvin Leff
1323 Davies Road
Far Rockaway, NY 11691

Alan D. Pariser
26520 West Mount Calabasas Drive
Calabasas, CA. 91320

Robert M. Schwartz
4700 NW Boca Raton Boulevard, Suite 104
Boca Raton, FL 33431-4860

Article VI: Compliance with 501(c)3 Regulations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Third 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 VII: Dissolution of the Corporation

Upon the dissolution of the corporation, assets shall be distributed to existing charities funded by the Paul S. Pariser Foundation in strict proportion to the funds received by the charities for the last three years of operations prior to dissolution.

Article VIII: Initial Registered Agent and Street Address:

Robert Marc Schwartz, P.A.
4700 NW Boca Raton Boulevard, Suite 104
Boca Raton, FL 33431-4860

Article IX: Duration

The duration of this corporation is perpetual.

Article X: Incorporator

The name and address of the Incorporator is:

Paul S. Pariser
2625 Michener Road
Big Sky, MT 59716

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Oct 18 2006
Date

Paul S. Pariser
Incorporator

Having been named as Registered Agent to accept service for the above stated corporation as the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

Oct 24, 2006
Date

BY: Robert M. Schwartz President
Registered Agent Robert M. Schwartz, President