

**N07000001534**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****THE JOSEPH MYERHOFF SENIOR CENTER, INC.**

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February 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: THE JOSEPH MYERHOFF SENIOR CENTER, INC.  
REF: W07000007142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You are not telling us who will appoint or elect the initial directors in article number IV.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H07000035435  
Letter Number: 707A00010361

ATTACHED REVISED ARTICLES.

THANK YOU

ARTICLES OF INCORPORATION  
FOR  
THE JOSEPH MYERHOFF SENIOR CENTER, INC.  
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I  
NAME

The name of the corporation shall be THE JOSEPH MYERHOFF SENIOR CENTER, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3081 Taft Street, Hollywood, Florida 33021.

ARTICLE III  
PURPOSE

The corporation is organized exclusively for charitable purposes, to create, establish, operate and maintain a facility dedicated to the care and welfare of senior citizens residing in the State of Florida, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other charitable organizations.

ARTICLE IV  
MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V  
INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Michael Colodny, Director  
3081 Taft Street, Hollywood, Florida 33021

Stephen Jackman, Director  
3081 Taft Street, Hollywood, Florida 33021

Eric Stillman, Director  
3081 Taft Street, Hollywood, Florida 33021

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ARTICLE VI  
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 50(C)(3) as the Board of Directors shall determine.

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

ALAN B. COHN  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale FL 33309

ARTICLE VIII  
INCORPORATOR

ALAN B. COHN  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale FL 33309

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 the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
ALAN B. COHN  
Registered Agent & Incorporator

Date: February 8, 2007