

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Elsie and Bob Gordon Foundation, Inc.

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Articles of Incorporation
The Elsie and Bob Gordon Foundation, Inc.
A Non-Profit Corporation

I, the Incorporator, a natural person 18 years of age or older, adopt the following Articles of Incorporation for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act:

Article One
Name

The name of the non-profit corporation is: The Elsie and Bob Gordon Foundation, Inc.


Article Two
Principal Office and Mailing Address

The non-profit corporation's principal office and mailing address in the State of Florida is 4660 Cherry Laurel Lane, Delray Beach, Florida, 33445. The Board of Directors may change the principal office in the State of Florida from time to time.

Article Three
Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida are:

Arthur R. Redgrave, Esq.
120 East Palmetto Park Road
Suite 450
Boca Raton, Florida 33432



Arthur R. Redgrave, Registered Agent

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Article Four Name and Address of the Incorporator

The name and address of the incorporator is:

Elsie Gordon
4660 Cherry Laurel Lane
Delray Beach, Florida 33445

Article Five Duration

The non-profit corporation's period of duration is perpetual.

Article Six Purposes

The non-profit corporation is organized and will be operated exclusively for general religious, charitable, scientific, literary and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including, for these purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Article Seven Dissolution

Upon the dissolution of the non-profit corporation, the Board of Directors will, after paying or making provision for the payment of all liabilities of the Corporation, distribute all Corporation assets to one or more organizations organized and operated exclusively for religious, charitable, scientific, literary and educational purposes that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

If any assets are not distributed as provided in the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the Corporation is then located, will dispose of those assets exclusively for religious, charitable, scientific,

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literary and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as the Court shall determine.

Article Eight Restrictions

No part of the net earnings or assets of the non-profit corporation will inure to the benefit of, or be distributable to, its director, officers or any other private persons. The non-profit corporation may, however, pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the non-profit corporation may include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Internal Revenue Code. The non-profit corporation may not participate in, or intervene in (including the publishing or distributions of statements) in any political campaign on behalf of any candidate for public office.

The non-profit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

As a corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code.

As a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

As a non-profit corporation organized under the laws of State of Florida.

The non-profit corporation must distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Furthermore, the non-profit corporation must not:

Engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.

Retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.

Make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code.

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Make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Article Nine Board of Directors

The non-profit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the non-profit corporation and may exercise all powers of the non-profit corporation as permitted by federal law, state law, the Articles of Incorporation, and the By-Laws of the non-profit corporation as in effect from time to time.

The number of director to constitute the first Board of Directors is four. After this initial Board of Directors is organized, it may change the number of director in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

The initial members of the Board of Directors are:

Elsie Gordon
4660 Cherry Laurel Lane
Delray Beach, Florida 33445

Richard Herman
60 Lakeside Drive
Falmouth, Maine 04105

Dennis A. Herman
60 East 88th Street
New York, New York 10128

Judi Herman Miller
7150 Francisco Bend Drive
Delray Beach, Florida 33446

Article Ten By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall adopt, amend and repeal from time to time, the By-Laws of the non-profit corporation.

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Article Eleven Amendments

The non-profit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Directors to conduct the affairs of the non-profit corporation in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Internal Revenue Code.

Article Twelve Miscellaneous

All general or specific references to the Internal Revenue Code are to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or hereafter amended.

IN WITNESS WHEREOF, the Articles of Incorporation are signed on March 1, 2007.




Elsie Gordon, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Elsie Gordon, as indicated below:

who is personally known to me;
 who produced _____ as identification;

on this 1st day of March, 2007.



Notary Public

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