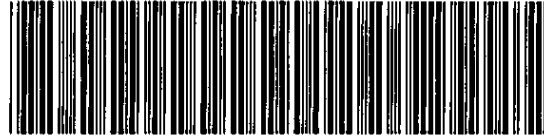


NO700006349

Ms. Amy Scidman
6734 Newport Lake Cir
Boca Raton FL 33496



300104005933

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

06/08/07--01012--007 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
07 JUN 28 AM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes and signatures:
6/26
1007-5112
6/11
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2007

AMY SEIDMAN
6734 NEWPORT LAKE CIR
BOCA RATON, FL 33496

SUBJECT: THE SEIDMAN FAMILY FOUNDATION, INC.
Ref. Number: W07000027727

We have received your document for THE SEIDMAN FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 107A00039407

ARTICLES OF INCORPORATION
OF
THE SEIDMAN FAMILY FOUNDATION, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a not-for-profit corporation under the provisions of the Florida Statutes.

ARTICLE I
NAME

The name of this corporation is THE SEIDMAN FAMILY FOUNDATION, INC.

ARTICLE II
PURPOSE

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III
EXISTENCE

The Corporation shall have a perpetual existence. The corporate existence will commence upon the filing of these Articles by the Department of State.

ARTICLE IV
MEMBERSHIP

(a) The regular members of the Corporation shall consist of the Directors of THE SEIDMAN FAMILY FOUNDATION, INC. Election of a Director pursuant to Article VII (a) hereof shall constitute election of said individual as a regular

FILED
JUN 28 2007
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 28 AM 4:23

FILED

member, and termination of a Director for any reason shall constitute termination as a regular Member hereunder.

(b) There shall be such honorary members, if any, as the By-laws shall authorize. No honorary member shall be entitled to participate in the affairs of the Corporation, and in no event shall honorary membership in this Corporation vest any interest in the assets of the Corporation in any such honorary member.

ARTICLE V LIMITATIONS

(a) Other provisions of these Articles of incorporation, notwithstanding, as the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any United States Internal Revenue law; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future United States Internal Revenue law, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law.

(b) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future United States Internal Revenue law.

(c) This Corporation shall not, as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(d) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue law, or to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of in the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

(e) No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(f) Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Harry Seidman, 6734 Newport Lakes Circle, Boca Raton, FL 33496.

ARTICLE VII MANAGEMENT

The affairs of the Corporation shall be managed by the Officers pursuant to the direction of the Board of Directors.

- (a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of this Corporation shall initially consist of four, provided, however, that such number may be changed in accordance with the By-laws, and the number of Directors shall never be less than three (3).

The Board of Directors shall be a self-perpetuating body and shall be elected and shall serve for such terms and until such time as shall be set forth in the By-laws. In the event any vacancies shall occur because of death, resignation, incapacity to act, or removal of a Director, the then remaining Directors shall, within a reasonable time, fill the vacancy or vacancies.

Any action required or permitted to be taken by the Board of Directors under any provision of law, the Articles of Incorporation or By-laws may be taken without a meeting if the total Board of Directors shall individually or collectively consent in writing to such action, such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board of Directors.

The names and addresses of such members of the present Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Harry Seidman	6734 Newport Lakes Circle Boca Raton, FL 33496

Amy Seidman	6734 Newport Lakes Circle Boca Raton, FL 33496
Jason Seidman	6734 Newport Lakes Circle Boca Raton, FL 33496
Nicole Seidman	6734 Newport Lakes Circle Boca Raton, FL 33496

- (b) Officers. The Officers of the Corporation shall consist of the President, Secretary and Treasurer. The Officers shall be elected by the Board of Directors for the terms and at the times as set forth in the By-laws.

The present officers are as follows:

President/Treasurer	Harry Seidman
Secretary/Vice President	Amy Seidman

The duties and powers of the Officers shall be as set forth in the By-laws.

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The Street address of the registered office of this corporation is 6734 Newport Lakes Circle, Boca Raton, FL 33496.

The name of the registered agent of this corporation at the above address is Harry Seidman.

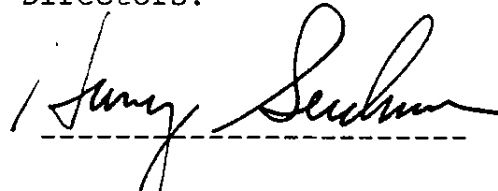
The Board of Directors may, from time to time, redesignate said registered agent and/or move the registered office to

any other address within or without the State of Florida.

ARTICLE IX
MISCELLANEOUS

By-laws. Subject to the limitations contained in the Articles of Incorporation, the By-laws, the Corporations Not-for-Profit Law of Florida, Chapter 617, the By-laws of this Corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth therefore in the By-laws.

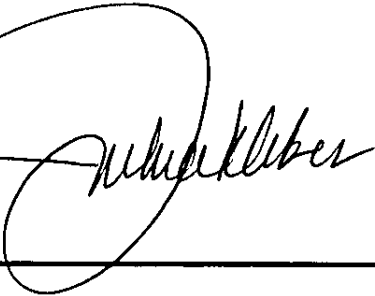
Articles of Amendment. Amendments to Articles of Incorporation may be proposed and adopted by two-thirds (2/3) vote of the Board of Directors at any properly constituted meeting of the Directors or by written consent of the total Board of Directors.



Harry Seidman, Subscriber

STATE OF FLORIDA)

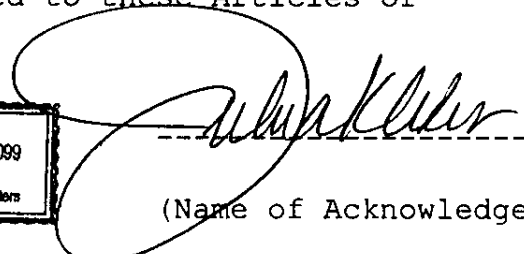
COUNTY OF Palm Beach)





I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Harry Seidman. He is personally known to me or has produced _____ as identification and did take an oath and who executed the foregoing Articles of Incorporation of THE SEIDMAN FAMILY FOUNDATION INC., and the acknowledged before me that he subscribed to these Articles of Incorporation.





(Name of Acknowledger)

My Commission Expires:

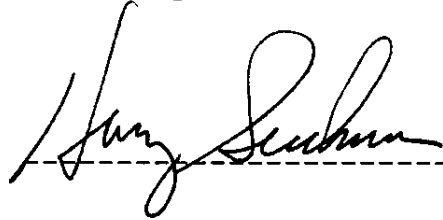
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida
Statutes, the following is submitted:

That THE SEIDMAN FAMILY FOUNDATION, INC. desiring to
organize under the laws of the State of Florida, with its
principal place of business at 6734 Newport Lakes Circle,
Boca Raton, FL 33496, has named Harry Seidman, located at
6734 Newport Lakes Circle, Boca Raton, FL 33496, as its
agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper performance of my duties.

A handwritten signature in cursive script, appearing to read "Harry Seidman", is written over a horizontal dashed line.

Harry Seidman

FILED
07 JUN 28 AM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA