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SECRETARY OF STATE
ALLAHASSEF OF STATE

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## Transmittal Letter

Business Formation Services 18100 W. Dixie Hwy. Sulte 202, Miami, FL 33160-2058 Phone/Fax: 1-800-609-2521

Type of Request: 
✓ Expedited ☐ Normal

Date: Jul 30, 2007

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

Subject:

Deborah L. Natansohn Foundation, Inc.

#### SUBMITTERS INFORMATION

Account #

Contact Person:

Robert Neuberger

Phone number:

1-800-609-2521 x703

Fax number: 30

305-402-2248

Email address:

Operations@activefilings.com

## **DOCUMENT FILING REQUEST INFORMATION**

Company Name:

Deborah L. Natansohn Foundation, Inc.

File Number

Type of Filing:

Articles of Incorporation

Reservation #

#### **PAYMENT INFORMATION**

Amount to pay:

\$78.75

Payment method:

☐ Credit Card ☑ Check

#### FILING INSTRUCTIONS / COMMENTS

Encl.: Articles of Incorporation, Consent of Registered Agent and check. Please issue a certified copy of the articles.

#### METHOD OF RETURN

Courier service:

Messenger / Pick up

FedEx / DHL / UPS

Account Nbr:

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Regular Mall (please use the pre-addressed envelope)

Sincerely,

Active Filings

FILED

# ARTICLES OF INCORPORATION OF

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# DEBORAH L. NATANSOHN FOUNDATION, INCORETARY OF STATE

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

#### **ARTICLE I: NAME**

The name of the corporation shall be: Deborah L. Natansohn Foundation, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11113 Lamplighter Lane, Potomac, MD 20854.

#### **ARTICLE III: PURPOSE**

The purpose of the non-profit corporation is to honor the memory of Deborah L. Natansohn by promoting efforts to further the advancement of women in business through mentoring programs, educational partnerships, scholarships, and community outreach opportunities. Where possible, the Foundation's efforts will promote careers for women in travel and journalism. Among the charitable activities planned are:

- 1. Funding scholarships for the leadership development of educators in Florida through the Council for Educational Change, and other measures aimed at improving the quality of schools and/or expanding the horizons of underprivileged students.
- 2. Funding scholarships at the Florida International University's School of Tourism and Hotel Management.



3. Promoting executive mentoring programs for women by promoting scholarships for female executives of non-profit corporations to attend mentoring programs at The Commonwealth Institute of South Florida.

This corporation is organized exclusively for charitable, cultural and educational purposes, 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: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Rena Epstein, 11113 Lamplighter Lane, Potomac, MD 20854

Saul Natansohn, 44 Russell Road, Wellesley, MA 02457

Samuel Natansohn, 39 Preston Place, North Easton, MA 02356

Sidonia Natansohn, 39 Preston Place, North Easton, MA 02356

Andrea Corman, 453 Washington St., 9A, Boston, MA 02111

Esther Kahn, 2820 NE 40th Ct, Lighthouse Pt, FL 33064

Richard Kahn, 2820 NE 40th Ct, Lighthouse Pt, FL 33064

Joyce Landry, 3900 Wood Avenue, Coconut Grove, FL 33133

Joy Simon, 500 E. 77th St, Apt. 1502, New York, NY 10162

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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Active Filings LLC, 10651 NE 11 Ct, Miami Shores, FL 33138.

#### ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

#### **ARTICLE VIII:**

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 Three 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 IX:

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 X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LL¢, 18100 W Dixie Hwy Suite 202, Miami, FL 33160.

Active Filings LLC

Roberto Neuberger, Managing Member

Incorporators

August 6th, 2007

Prepared for: Deborah L. Natansohn Foundation, Inc.

Prepared by: Roberto Neuberger

### Consent of Appointment by the Registered Agent

We, Active Filings LLC an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

Deborah L. Natansohn Foundation, Inc.

Having been named as registered agents and to accept service of process for the above stated corporation at 10651 NE 11 Ct, Miami Shores, FL 33138, county of Dade, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Aug 6, 2007

Roberto Neuberger, Managing Member

for Active Filings LLC

Registered Agents

