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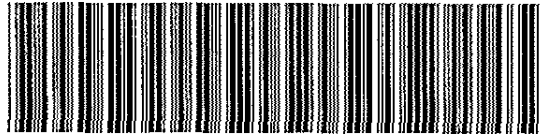
(Business Entity Name)

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2007 OCT 17 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch UCI 18.2007

COVER LETTER

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

SUBJECT: The Stephen B. Harriet Memorial 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: Alan Harriet
Name (Printed or typed)

5714 Jefferson Street
Address

Hollywood, Florida 33023
City, State & Zip

954-296-6366
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
For

THE STEPHEN B. HARRIET MEMORIAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

THE STEPHEN B. HARRIET MEMORIAL FOUNDATION, INC.

Article II Principal Office

The principal place of business address:

6699 N.W. 2nd Avenue
#412
Boca Raton, Florida 33487

The mailing address of the corporation is:

6699 N.W. 2nd Avenue
#412
Boca Raton, Florida 33487

Article III Purpose

The specific purpose for which this corporation is organized is:

To provide financial support in the form of education scholarships for patients, immediate family of patients, physicians, and other licensed health care professionals to study the late affects of end stage cancers and to provide college scholarships to cancer patients.

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TALLAHASSEE, FLORIDA

Article IV Manner of Election

The manner in which directors are elected or appointed is:

Majority Vote

Article V Initial Directors and/or Officers

The names, addresses and specific titles of the Directors/Officers are:

Loren Harriet
5086 Marmol Drive
Woodland Hills, CA 91364

Estelle Harriet
6699 N. W. 2nd Avenue
Apartment 412
Boca Raton, Florida 33487

Alan Harriet
5714 Jefferson Street
Hollywood, FL 33023

President, Director, and
Chairman of the Board

Vice President and Director

Secretary/Treasurer
and Director

Article VI Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Alan J. Harriet
5714 Jefferson Street
Hollywood, Florida 33023

Article VII Incorporator

The name and address of the incorporator is:

Alan J. Harriet
5714 Jefferson Street
Hollywood, Florida 33023

Article VIII Effective Date

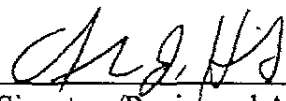
The effective date for this corporation shall be:

The date of receipt of this document by the State of Florida Department of State, Division of Corporations.

Article IX Dissolution of Assets Provision

If the directors and officers determine that the life of the corporation should cease to exist, all assets in existence at the time of the determination will be donated to a cancer research not for profit organization recognized as such under the Internal Revenue Code. The specific organization to receive the assets will be agreed upon by vote of the Board of Directors.

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


Signature/Registered Agent Alan J. Harriet

10/11/2007
Date


Signature/Incorporator Alan J. Harriet

10/11/2007
Date