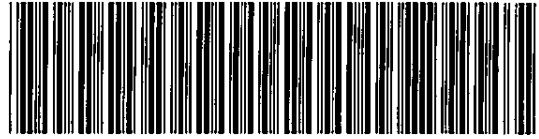


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV -5 AM 8:57

Ps 11/6/07  
Amend

**COVER LETTER**

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

**SUBJECT: THE STEPHEN B. HARRIET MEMORIAL FOUNDATION, INC.**

Enclosed is an original and two (2) copies of the amended Articles of Incorporation and a check for \$52.50 as follows:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	8.75
	-----
Total Check Amount	<u><u>\$52.50</u></u>

The registered agent was designated on the original articles of incorporation filed in October of 2007 and will remain the same. This filing does not include a newly designated registered agent.

FROM: Alan J. Harriet

5714 Jefferson Street

Hollywood, Florida 33023

Daytime Phone Number: 954-296-6366

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

**COVER LETTER**

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

**SUBJECT: THE STEPHEN B. HARRIET MEMORIAL FOUNDATION, INC.**

Enclosed please find the certification as required per Letter Number 707A00062738 dated October 25, 2007.

FROM: Alan J. Harriet  
5714 Jefferson Street  
Hollywood, Florida 33023  
Daytime Phone Number: 954-296-6366

RECEIVED  
2007 NOV -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION (as amended)

For

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV -5 AM 8:57

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. 2<sup>nd</sup> Avenue  
#412  
Boca Raton, Florida 33487

The mailing address of the corporation is:

6699 N.W. 2<sup>nd</sup> 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.

The purpose for which the Stephen B. Harriet Memorial Foundation, Inc. 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 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. 2<sup>nd</sup> 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

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 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 disposed of shall be disposed of by the Court of Common Pleas 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 Powers

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 or the corresponding provision of any future United States Internal Revenue law.

\*\*\*\*\*

*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.*


Alan J. Harriet  
Signature/Registered Agent

10/19/2007  
Date

Alan J. Harriet  
Signature/Incorporator

10/19/2007  
Date

I certify that the restatement of the Articles of Incorporation (as amended) for the Stephen B. Harriet Memorial Foundation, Inc. was adopted by the Board of Directors and does not contain any amendments requiring member approval.

  
\_\_\_\_\_

Alan J. Harriet, Secretary/Treasurer and Director

10/31/2007

Date