

NO. 68

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Florida Department of State
Division of Corporations

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RESUBMIT

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FROM:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850)521-1000
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE SALMORE FAMILY FOUNDATION, INC.

Certificate of Status	0
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December 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THE SALMORE FAMILY FOUNDATION, INC.
REF: W07000059130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000291680
Letter Number: 607A00068692

P.O BOX 6327 - Tallahassee, Florida 32314

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

ARTICLE I NAME

The name of the corporation shall be:

THE SALMORE FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4305 Mangrove Place, Sarasota, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General charitable purposes for contributions to qualified charities (See attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At annual meeting by a vote of the members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Evan R. Salmore, 4305 Mangrove Place, Sarasota, FL 34242 - President
 Natalia M. Salmore, 4305 Mangrove Place, Sarasota, FL 34242 - Vice President
 Michael M. Salmore, 60 Revere Drive, Ridgefield, CT 06877 - Secretary
 Paul C. Salmore, 16 E. 84th Street, New York, NY 10028 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Evan R. Salmore, 4305 Mangrove Place, Sarasota, FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan L. Mate, 32 Mercer Street, Hackensack, NJ 07601

 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.

By: 
 Signature/Registered Agent Evan R. Salmore

11/15/07
 Date


 Signature/Incorporator Jonathan L. Mate

11/15/07
 Date

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE Continued

1. The corporation will 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, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue code, or the corresponding section of any future federal tax code.