

NO7000012195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

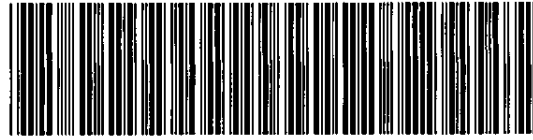
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300112887403

12/24/07--01005--031 \*\*78.75

RECEIVED  
07 DEC 21 PM 4: 56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 DEC 21 AM 8: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**  
**OFFICE USE ONLY**

December 21, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Nestor Family Foundation, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**NESTOR FAMILY FOUNDATION, INC.**  
**A NONPROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

The name of this corporation is:

Nestor Family Foundation, Inc.

**ARTICLE II**

The principal place of business of this corporation shall be 3026 N. Bay Road, Miami Beach, FL 33140 and the mailing address shall be the same.

**ARTICLE III**

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of 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.

Notwithstanding any other provision of these articles, this corporation will 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.

07 DEC 21 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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 sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

#### ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

#### ARTICLE V

The name and address of the incorporator of these Articles is:

Leslie A. Share, Esq.  
Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

#### ARTICLE VI

This corporation is to exist perpetually.

#### ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The directors shall be elected in the manner sated in the bylaws of the corporation. The number of directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Mark Nestor, M.D. Director	3026 N. Bay Road Miami Beach, FL 33140
-------------------------------	---

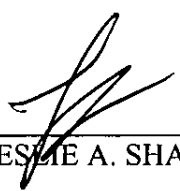
Eva Ritvo, M.D. Director	3026 N. Bay Road Miami Beach, FL 33140
-----------------------------	---

Anne Bielamowicz M.D. Director	3026 N. Bay Road Miami Beach, FL 33140
-----------------------------------	---

ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 20<sup>th</sup> day of December, 2007.


  
\_\_\_\_\_  
LESLIE A. SHARE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for NESTOR FAMILY FOUNDATION, INC., Atrium Registered Agents, Inc. hereby agrees to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: \_\_\_\_\_

  
LESLIE A. SHARE,  
Vice President

Date: December 20, 2007

07 DEC 21 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED