

N08000008028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

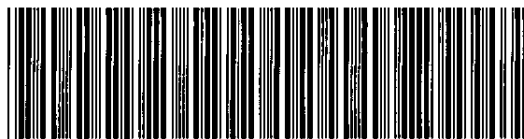
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RECEIVED
08 AUG 27 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 27 2008

COVER LETTER

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

SUBJECT: Holocaust Education Resource Council, 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: Barbara Goldstein
Name (Printed or typed)

3416 Clifden Drive
Address

Tallahassee, FL 32309
City, State & Zip

850-443-9649
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Holocaust Education Resource Council, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address: 3416 Clifden Drive, Tallahassee, FL 32309

Mailing Address: P. O. Box 16282, Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A nominating committee comprised of two directors and one appointed member shall nominate officers. The directors will vote on the nominees at the annual meeting of the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director -- Barbara Goldstein, 3416 Clifden Drive, Tallahassee, FL 32309

Director -- Rita Blank, 2528 Betton Woods Drive, Tallahassee, FL 32308

Director -- Sam Kimelman, 2913 Brandemere Drive, Tallahassee, FL 32312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

F. Philip Blank, Blank & Meenan, P.A., 204 S. Monroe Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Goldstein, 3146 Clifden Drive, Tallahassee, FL 32309

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

8.25.08

Date



Signature/Incorporator

8.26.08

Date

FILED
08 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA