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(City/State/Zip/Phone #)

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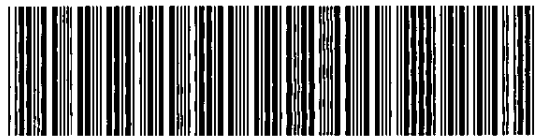
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lisa J. Leder Family 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: Thomas E. Shea, Esquire
Name (Printed or typed)

5 East Germantown Pike
Address

Plymouth Meeting, PA 19462
City, State & Zip

(610) 832-0540
Daytime Telephone number

tshea@weiszlaw.net
E-mail address: (to be used for future annual report notification)

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

FRANK B. WEISZ & ASSOCIATES

FRANK B. WEISZ
THOMAS E. SHEA
ROSEMARIE SOTO

OF COUNSEL

MARK S. KARDOS
LAWRENCE D. WILLIAMS*
*MEMBER OF CALIFORNIA BAR ONLY

ATTORNEYS AT LAW
A PROFESSIONAL CORPORATION
THE WEISZ BUILDING
SUITE 100
5 EAST GERMANTOWN PIKE
PLYMOUTH MEETING, PENNSYLVANIA 19462-1505

(610) 832-0540
FAX NO (610) 832-0548

BALA CYNWYD OFFICE
2ND FLOOR
40 MONUMENT ROAD
BALA CYNWYD, PA 19004
(610) 660-4120

February 18th, 2010

Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301

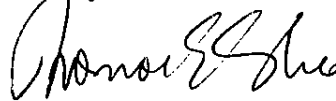
RE: LISA J. LEDER FOUNDATION

Dear Sir/Madam:

Enclosed please find for filing the Articles of Incorporation (original) & 2 copies. Please return a time stamped copy, Certified Copy and Certificate in the self-addressed, stamped return envelope. A cover letter and check for the filing fee are also enclosed.

Thank you.

Sincerely,



Thomas E. Shea

TES:rs
Enclosure

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

ARTICLE I NAME

The name of the corporation shall be:

Lisa J. Leder Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5821 Lake Worth Road, Greenacres FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attached

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Lisa J. Leder - Director/President

Joel B. Hart - Director/Secretary & 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:

Matt Adams, Noble Properties

5821 Lake Worth Road

Greenacres, FL 33463

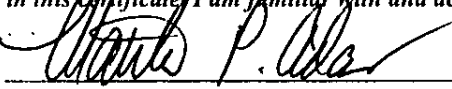
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas E. Shea, Esq., Frank B. Weisz & Assoc.

5 E. Germantown Pk., Plym. Mtg., PA 19462

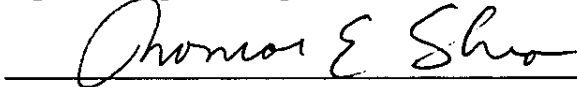
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

2/2/10



Signature/Incorporator

Date

1/30/2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO FLORIDA ARTICLES OF INCORPORATION

LISA J. LEDER FAMILY FOUNDATION, INC.

Article III:

To operate exclusively for such charitable, religious, literary and arts, educational and scientific purposes, including, for such purposes, the making of distributions to organizations described in Sections 170(b)(1)(A) and 170(c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent federal tax law (the "Code"), as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Code.

(a) The Corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of Florida, provided, however, that the Corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as stated above, or which is not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or (iii) by a not for profit corporation under Title XXXVI, Chapter 617 of the Florida statutes.

(b) No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any director, trustee or officer of the Corporation or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth herein.

(c) Upon dissolution or final liquidation of the Corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the Corporation and the disposition of all of the assets as follows:

(1) All liabilities and obligations of the Corporation, shall be paid, satisfied, and discharged or adequate provision shall be made therefor;

(2) Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

(3) All other assets not disposed of above shall be transferred or conveyed to one or more (i) governmental units described in Section 170(c)(1) of the Code, or (ii) organizations qualified as exempt under Section 501(c)(3) of the Code as the Board of Directors of the Corporation shall determine, to be used by such organizations exclusively for one or more purposes set forth above. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the registered office of the Corporation is then located exclusively for purposes listed above or to such organizations, as said Court shall determine, that are organized and operated

exclusively for such same or similar purposes.

(d) The Corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation.

(e) The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

(f) The Corporation shall not engage in any act of self-dealing as defined in Section 4941 subdivision (d) of the Code.

(g) The Corporation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Code.

(h) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(i) The Corporation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Code.

(j) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(k) The Corporation shall not engage in any excess benefit transaction as defined in Section 4958 of the Code.

Article IV:

The Initial Directors of the Corporation are Lisa J. Leder and Joel B. Hart. The Directors then serving shall be reappointed, or new Directors shall be elected, at each annual meeting of the Board of Directors, or by the unanimous consent of the Directors then serving as permitted under Florida law.

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TALLAHASSEE, FLORIDA