

N1000010089

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000233938 3)))



H100002339383ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000009195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RESUBMIT

RECEIVED
10 OCT 27 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
THE ALBERT AND RUTH ALPERT CHARITABLE FOUNDATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
10 OCT 27 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

73 10/28/10



October 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THE ALBERT AND RUTH ALPERT CHARITABLE FOUNDATION, INC.
REF: W10000050485

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2011 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000233938
Letter Number: 610A00025388

FILED

OCT 27 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDANon-Profit Articles of Incorporation
ofThe Albert and Ruth Alpert Charitable Foundation, Inc.

Article I: The name of the corporation shall be The Albert and Ruth Alpert Charitable Foundation, Inc.

Article II: The principal street address and mailing address of the corporation shall be 2546 N.W. 63rd Lane, Boca Raton, FL 33496.

Article III: The purpose for which the corporation is organized is to devote and apply the property vested in the corporation and the income to be derived therefrom, exclusively for charitable, religious, scientific, literary, or educational purposes, either directly and/or by contributions to organizations duly authorized to carry on charitable, religious, scientific, literary, or educational activities.

Article IV: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax codes.

Article V: 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 VI: The directors of this corporation shall be elected as provided by the By-Laws of the corporation.

Article VII: The initial directors and officers of the corporation are as follows:
Seymour Alpert Director and Treasurer 2546 N.W. 63rd Lane
Boca Raton, FL 33496

Harriet Alpert VP and Secretary 2546 N.W. 63rd Lane
Boca Raton, FL 33496

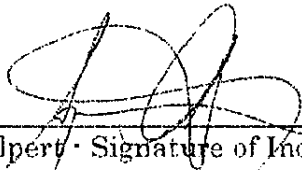
Mark Alpert Director 161 West 75th St.
Apt. 7E
New York, NY 10023

Article VIII: The name and street address of the Registered Agent and the Registered Office is Seymour Alpert at 2546 N.W. 63rd Lane, Boca Raton, FL 33496. 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.

Article IX: The name and street address of the Incorporator is Seymour Alpert at 2546 N.W. 63rd Lane, Boca Raton, FL 33496.

Article X: The corporation shall have perpetual life except that following seventy-five (75) years from the date of its incorporation, it may be dissolved by an appropriate vote of its directors and members then entitled to vote on the matter. In such case, the corporation's assets and all undistributed income shall be distributed exclusively for charitable, religious, scientific, literary, or educational purposes.

Dated: October 25, 2010


Seymour Alpert - Signature of Incorporator

Seymour Alpert - Registered Agent

BLG/ci

C:\PFWIN8\2010\Alpert-Foundation A&R-Articles-Inc\FINAL-Oct2010.wpd

FILED
OCT 27 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA