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Joseph J. Rosen, P.A.

*Attorney-at-Law**

**Member of Florida Bar*

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May 21, 2013

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

RE: HaZan Foundation, Inc.

Dear Sir or Madam:

Please find enclosed proposed Articles of Incorporation for the above not-for-profit corporation. Please file the enclosed Articles with the Division of Corporations. A check in the amount of \$70.00 is enclosed in payment of the filing fee.

Please return your correspondence to:

Joe Rosen, Esq., 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.

If you have any questions, please call me at 561-988-3083.

Sincerely,



Joseph Rosen

Enclosures

**ARTICLES OF INCORPORATION
(Not for Profit)
OF
HAZAN FOUNDATION, INC.**

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Article I – Name

The name of the Corporation shall be HaZan Foundation, Inc.

Article II – Principal Office

The principal place of business of the Corporation shall be 7491 W. Oakland Park Blvd., 2nd Floor, Tamarac, Florida 33319.

Article III - Purpose

The purpose of this Corporation is to distribute food, for free or at below cost, to needy individuals and families residing within parts of South Florida. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up 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 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.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Chaim Druin
7491 W. Oakland Park Blvd.
2nd Floor
Tamarac, Florida 33319

Article VI – Incorporator(s)

The name and address of the Incorporator of these Articles of Incorporation is:

Chaim Druin
7491 W. Oakland Park Blvd.
2nd Floor
Tamarac, Florida 33319

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.


Chaim Druin, Registered Agent

5/9 2013


Chaim Druin, Incorporator

5/9 2013

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