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14 JAN 27 PM 2:10
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

[Handwritten signature]
2-6-14

COVER LETTER

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

SUBJECT: The Penny Smith Novick Foundation, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

~~Certificate of Status~~

~~\$ 8.75~~

Daniel J. Probst, Esquire

Name (printed or typed)

3300 PGA Boulevard, Suite 500

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-624-2110

Daytime Telephone Number

dan@probstlaw.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 PM 2:10

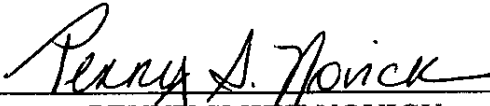
The undersigned, Penny Smith Novick, President of The Penny Smith Novick Foundation, a foreign Corporation in accordance with section 17.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 12, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Penny Smith Novick Foundation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The Penny Smith Novick Foundation, *JNC.* PN
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was

State of Delaware

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Penny Smith Novick, President of The Penny Smith Novick Foundation, 2727 South Ocean Blvd., Unit 1205, Highland Beach, FL 33487, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 22nd day of January, 2014.



PENNY SMITH NOVICK

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 PM 2:10

ARTICLE I NAME

The name of the corporation shall be:

The Penny Smith Novick Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

2727 South Ocean Blvd.

2727 South Ocean Blvd.

Unit 1205

Unit 1205

Highland Beach, FL 33487

Highland Beach, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation is created exclusively for charitable, religious, scientific, literary or educational purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE IV DISSOLUTION

Upon the dissolution of this corporation, the assets of the corporation 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 federal tax code which is consistent with the charitable purpose for which this corporation is organized.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the bylaws of the corporation.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Penny Smith Novick

President, Secretary, Treasurer and Director

2727 South Ocean Blvd., Unit 1205

Highland Beach, FL 33487

Title/Name

Brett Novick, Director

407 Links Drive, Roslyn, NY 11576

Daniel J. Probst, Director

3300 PGA Boulevard, Suite 500

Palm Beach Gardens, FL 33410

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel J. Probst

3300 PGA Blvd., Suite 500

Palm Beach Gardens, FL 33410

ARTICLE VIII INCORPORATOR

The **name and address** of the incorporator is:

Penny Smith Novick

2727 South Ocean Blvd.

Unit 1205

Highland Beach, FL 33487

Having been named as registered agent and 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


Signature/Incorporator

1/22/2014
Date

1/22/2014
Date