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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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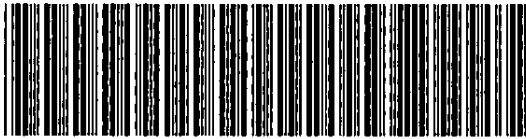
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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## COVER LETTER

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

SUBJECT: **THANKS FOR THE MEMORY 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: **BARRY STEINER**  
Name (Printed or typed)

**8386 SHADOWWOOD BLVD**  
Address

**CORAL SPRINGS FL 33071**  
City, State & Zip

**9547526238**  
Daytime Telephone number

**STEINERCPA@SBCGLOBAL.NET**

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

**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: THANKS FOR THE MEMORY INC

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

8386 SHADOWWOOD BLVD

CORAL SPRINGS FL 33071

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ALZHEIMERS RESEARCH

(SEE ATTACHMENT)

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**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: APPOINTED

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: BARRY STEINER, PRESIDENT

Address: 8386 SHADOWWOOD BLVD  
CORAL SPRINGS FL 33071

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: FAYE STEINER, TREASURER

Address: 8386 SHADOWWOOD BLVD  
CORAL SPRINGS FL 33071

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: MIRIAM KASSOFF, SECY

Address: 4122 TRENTON AVE  
COOPER CITY FL 33026

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

The purposes for which the corporation is organized are:

Exclusively charitable, religious and educational including for such purposes the making of distributions to other charitable, religious and educational organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 and especially those of such organizations which provide services or care for the elderly.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 above. 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 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 taxation under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The corporation (a) 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 Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, (b) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, (c) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, (d) shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, (e) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or any corresponding provisions of any subsequent Federal tax laws.

Members of the Foundation shall consist of those persons named to the first Board of Directors as well as those other persons who are so elected in the manner described in the Foundation's by-laws.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

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

Name:

**BARRY STEINER**

Address:

**8386 SHADOWWOOD BLVD**

**CORAL SPRINGS FL 33071**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

**BARRY STEINER**

Address:

**8386 SHADOWWOOD BLVD**

**CORAL SPRINGS FL 33071**

*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*

\_\_\_\_\_  
Required Signature of Registered Agent

**11/01/14**

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature of Incorporator

**11/01/14**

\_\_\_\_\_  
Date