

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
STARK FAMILY FOUNDATION, INC.

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T. SCOTT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**STARK FAMILY FOUNDATION, INC.**

**(Not-For-Profit)**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I**  
**NAME**

The name of the corporation shall be STARK FAMILY FOUNDATION, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE and MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be 10692 Hawks Vista Street, Plantation, Florida 33324.

**ARTICLE III**  
**PURPOSE**

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

**ARTICLE IV**  
**MANNER OF ELECTION**

The method of election of directors is as stated in the bylaws.

**ARTICLE V**  
**FOUNDING DIRECTORS**

The Corporation is being founded by Barry Stark and Irene Stark, husband and wife, and as such they are herein defined as "Founding Directors". The Founding Directors are the only directors who can change the type of classification 501(c)3 benefited by their organization, by way of their last will and testament, or intervivos instrument or written agreement during their life time, by both founding directors and/or surviving director. Notwithstanding anything

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contained herein to the contrary, this provision can not be changed, amended nor deleted with the exception of a Founding Director and/or surviving Founding Director.

#### ARTICLE VI INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The number of directors can be increased and decreased as provided by the Bylaws, but in no event shall there be less than three directors at any given time.

The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as listed below; provided, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

Barry Stark	10692 Hawks Vista Street, Plantation, Florida 33324
Irene Stark	10692 Hawks Vista Street, Plantation, Florida 33324
Jaclyn Stark	10692 Hawks Vista Street, Plantation, Florida 33324

#### ARTICLE VII OFFICERS

A corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the bylaws, as amended from time to time. In the absence of any such provisions, all officers shall be elected or appointed by the board of directors annually.

The initial Officers of the corporation shall be as listed below; provided, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

President:	Barry Stark
Vice President:	Irene Stark
Secretary:	Irene Stark
Treasurer:	Barry Stark
Asst. Secretary:	Jaclyn Stark

ARTICLE VIII  
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE IX  
INCORPORATOR

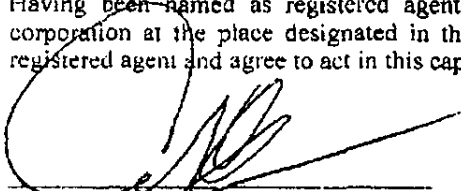
Alan B. Cohn, Esq.  
200 E. Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301

ARTICLE X  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is: Alan B. Cohn, Esq., 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 33301.

Alan B. Cohn, Esq.  
200 E. Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301

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 the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Alan B. Cohn, Esq.  
Registered Agent & Incorporator

Date: 12/4/2014

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