Electronic Articles of Incorporation For

N15000005977 FILED June 12, 2015 Sec. Of State msolomon

BENJAMIN WEIDER FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENJAMIN WEIDER FOUNDATION INC

Article II

The principal place of business address:

852374 US HWY 17 YULEE, FL. US 32097

The mailing address of the corporation is:

852374 US HWY 17 YULEE, FL. US 32097

Article III

The specific purpose for which this corporation is organized is: CHARITABLE ORGANIZATION

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ABRAHAM ROSNER 852374 US HWY 17 YULEE, FL. 32097

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ABRAHAM ROSNER

Article VI

The name and address of the incorporator is:

ABRAHAM ROSNER 852374 US HWY 17

YULEE FL 32097

Electronic Signature of Incorporator: ABRAHAM ROSNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ABRAHAM ROSNER 852374 US HWY 17 YULEE, FL. 32097 US

Title: VP MARK WEIDER 852374 US HWY 17 YULEE, FL. 32097 US N15000005977 FILED June 12, 2015 Sec. Of State msolomon

. Solomon, Melanie

V1500000597

From: Sent: Avi Rosner <flmotels@gmail.com> Wednesday, June 17, 2015 9:21 PM

To:

CorOnline

Subject:

Re: Corporate Filing - 700273952127

In regards to the filing:

Document Number: W15000041652

Entity Name: BENJAMIN WEIDER FOUNDATION INC

Tracking Number: 700273952127

Pin Number: 2127

The entity was accidentally opened as a for profit Corp. We were told by phone by your agency to dissolve the Corp and open a new Non profit Corp after 3 days with the same name. Lt being an issue. We paid the extra \$100 online and I have no intention of using the Benjamin Weider Foundation closed corporation. I am president for the closed and new corporation. Please allow the non profit to be registered asap.

Abraham Rosner 718-360-6968

On Jun 16, 2015 10:16 AM, <coronline@dos.state.fl.us> wrote:

Document Number: W15000041652

Entity Name: BENJAMIN WEIDER FOUNDATION INC

Tracking Number: 700273952127

Pin Number: 2127

We received your online transmitted document. However, the document

has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with a notarized affidavit, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P15000017107 - BENJAMIN WEIDER FOUNDATION INC.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks

rentitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call 850-245-6052.

Maryanne Dickey
Regulatory Specialist III
New Filing Section

Letter Number: 150616101623-700273952127

@ItsWorkingFL: <u>https://twitter.com/ItsWorkingFL</u>

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fla500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DQS.MyFlorida.com