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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE TALI FUND INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Aug. 11. 2015 9:36AM

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No. 8718 P. 2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE TALI FUND INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
168 SUNSET GARDENS DRIVE

TAVERNIER, FL 33070

Mailing address, if different is:
168 SUNSET GARDENS DRIVE

TAVERNIER, FL 33070

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purpose: To support the charities which imbue the spirit of the late Talia Falth Agler. To advance a legacy spirit, the charity will invest in programs that advance and empower women and girl's rights for social and emotional learning together with educational skills. Achieving these goals will enable them to have success in academics and in life. In addition, the Fund will enhance organ donation awareness through educational symposiums and encourage the public on its purpose and life giving gift to others.

ARTICLE IV MANNER OF ELECTION

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

APPOINTMENT

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD AGLER, PRES/DIR

Address: 168 SUNSET GARDENS DRIVE
TAVERNIER, FL 33070

Name and Title: TOVAH AGLER-DIRECTOR

Address: 350 11TH AVENUE, #1131
SAN DIEGO, CA 92101

Name and Title: MINDY AGLER-SEC/DIR

Address: 168 SUNSET GARDENS DRIVE
TAVERNIER, FL 33070

Name and Title: SARAH AGLER-DIRECTOR

Address: 24 E. 97TH STREET, #25
NEW YORK, NY 10029

Name and Title: JESSE AGLER-DIRECTOR

Address: 350 11TH AVENUE, #1131
SAN DIEGO, CA 92101

Name and Title: LEAH AGLER-TREASURER

Address: 200 HENRY STREET, APT. 3509
STAMFORD, CT 06902

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Name and Title: DAVID AGLER-DIRECTOR

Name and Title: _____

Address: 8671 INDIAN RIVER RD
BOYNTON BEACH, FL 33472

Address: _____

Name and Title: JOEL AGLER, CPA-DIRECTOR

Name and Title: _____

Address: 1235 RAYMOND RD.
N. BELLMORE, NY 11710

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: RICHARD AGLER
Address: 168 SUNSET GARDENS DRIVE
TAVERNIER, FL 33070

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAWRENCE A. KIRSCH
Address: 90 STATE STREET, STE 815
ALBANY, NY 12207

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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ARTICLE IX - IRS PROVISIONS

Said organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

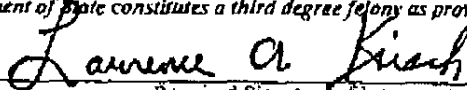


Required Signature of Registered Agent

08/10/15

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 § 817.155, F.S.



Required Signature of Incorporator

08/10/15

Date

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