

# **Electronic Articles of Incorporation For**

N16000002143  
FILED  
February 29, 2016  
Sec. Of State  
tscott

THE MARK BENHAYON FOUNDATION FOR EPILEPSY, 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:

THE MARK BENHAYON FOUNDATION FOR EPILEPSY, INC

## **Article II**

The principal place of business address:

1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

1466 NE 56TH CT  
FT LAUDERDALE, FL. US 33334

## **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR  
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)  
(3) OF THE INTERNAL REVENUE CODE. BOARD OF DIRECTORS WILL  
DISPOSE OF ALL ASSETS UNDER SECTION 501(C)(3) OF IRS CODE  
OF 1954.

## **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:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

## Article VI

The name and address of the incorporator is:

VALERIE CORTINAS  
1000 N WEST ST, SUITE 1200  
  
WILMINGTON, DE 19801

Electronic Signature of Incorporator: VALERIE CORTINAS

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  
PAULA BENHAYON  
1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. 33308 US

Title: TRE  
ELLAN BENHAYON  
1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. 33308 US

Title: SEC  
LEE BENHAYON  
1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. 33308 US

Title: VP  
MICHAEL BENHAYON  
1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. 33308 US

Title: DIR  
PAULA BENHAYON  
1921 NE 51ST ST, APT.3  
FT LAUDERDALE, FL. 33308 US