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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

The Alvin D. Dubin Family Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	274
Estimated Charge	\$70.00

SEP 28 2015

T. SCOTT

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Corporate Filing Menu

Help



September 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: THE ALVIN D. DUBIN FAMILY FOUNDATION
REF: W16000065738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H16000233749
Letter Number: 516A00020477

RE-SUBMIT

Please retain original filing
date of submission 9/20

COVER LETTER

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

SUBJECT: The Alvin D. Dubin Family Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Suzanne M. Irwin, Paralegal c/o Flaster/Greenberg P.C.
Name (Printed or typed)
1810 Chapel Avenue West
Address
Cherry Hill, NJ 08002
City, State & Zip
(856) 382-2251
Daytime Telephone number
bernard.eizen@flastergreenberg.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Certificate of Incorporation
The Alvin D. Dubin Family Foundation, Inc.
A Non-Profit Corporation

I, the Incorporator, a natural person 25 years of age or older, adopt the following Certificate of Incorporation for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act:

Article One
Name

The name of the non-profit corporation is: The Alvin D. Dubin Family Foundation, Inc.

Article Two
Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida is:

Alvin D. Dubin
122 Palm Bay Terrace #D
Palm Beach Gardens, Florida 33418

Article Three
Name and Address of the Incorporator

The name and address of the incorporator is:

Alvin D. Dubin
122 Palm Bay Terrace #D
Palm Beach Gardens, Florida 33418

Article Four
Name of the Principal Address and Mailing Address

The name of the principal address and mailing address is:

122 Palm Bay Terrace #D
Palm Beach Gardens, Florida 33418

10 SEP 20 PM 1:29

Article Five Duration

The non-profit corporation's period of duration is perpetual.

Article Six Purposes

The non-profit corporation is organized and will be operated exclusively for general religious, charitable, scientific, literary and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including, for these purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Article Seven Dissolution

Upon the dissolution of the non-profit corporation, the Board of Directors will, after paying or making provision for the payment of all liabilities of the Corporation, distribute all Corporation assets to one or more organizations organized and operated exclusively for religious, charitable, scientific, literary and educational purposes that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

If any assets are not distributed as provided in the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the Corporation is then located, will dispose of those assets exclusively for religious, charitable, scientific, literary and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as the Court shall determine.

Article Eight Restrictions

No part of the net earnings or assets of the non-profit corporation will inure to the benefit of, or be distributable to, its director, officers or any other private persons. The non-profit corporation may, however, pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Certificate of Incorporation.

No part of the activities of the non-profit corporation may include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Internal Revenue Code. The non-profit corporation may not participate in, or intervene in (including the publishing or

distributions of statements) in any political campaign on behalf of any candidate for public office.

The non-profit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

As a corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code.

As a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

As a non-profit corporation organized under the laws of State of Florida.

The non-profit corporation must distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Furthermore, the non-profit corporation must not:

Engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.

Retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.

Make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code.

Make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Article Nine

Board of Directors

The non-profit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the non-profit corporation and may exercise all powers of the non-profit corporation as permitted by federal law, state law, the Certificate of Incorporation, and the By-Laws of the non-profit corporation as in effect from time to time.

The number of director to constitute the first Board of Directors is four. After this initial Board of Directors is organized, it may change the number of director in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

Article Ten By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall adopt, amend and repeal from time to time, the By-Laws of the non-profit corporation.

Article Eleven Amendments

The non-profit corporation may amend the Certificate of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Directors to conduct the affairs of the non-profit corporation in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Internal Revenue Code.

Article Twelve Miscellaneous

All general or specific references to the Internal Revenue Code are to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or hereafter amended.

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.

Ah D Duh.

Required Signature of Registered Agent

9/1/2016

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.


Ah D Duh.

Required Signature of Incorporator

9/1/2016

Date

IN WITNESS WHEREOF, the Certificate of Incorporation is signed on September 1, 2016.

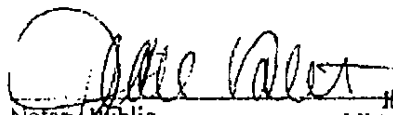


Alvin D. Dubin

STATE OF NEW JERSEY)
) ss.
COUNTY OF CAMDEN)

The foregoing instrument was acknowledged before me this day, September 1, 2016, by Alvin D. Dubin, as incorporator, who is personally known to me or who has produced _____, as identification.

[Seal]



Notary Public JEANNE VALENTINO
A Notary Public of New Jersey
My commission expires: My Commission Expires 9-8-2020