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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

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ORDER DATE : December 13, 2017

ORDER TIME : 3:57 PM

ORDER NO. : 954647-005

CUSTOMER NO: 4307993

DOMESTIC FILING

NAME: YVONNE AND DON ACKERMAN FOUNDATION, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

| XX | CERTIFIE PLAIN ST CERTIFIC | AMPED COP | - | נס | ING | |
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| CONTACT | PERSON: | Roxanne | Turner | - | EXT. | |

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

YVONNE AND DON ACKERMAN FOUNDATION, INC.

(Filed Pursuant to Chapter 617.0202 of the Florida Not For Profit Corporation Act)

The undersigned, being a natural person of at least eighteen (18) years of age and a citizen of the United States of America and acting as a Director and Incorporator of the Corporation hereby being formed under the Florida Not For Profit Corporation Act, certifies that:

<u>FIRST</u>: The name of the Corporation is: Yvonne and Don Ackerman Foundation, Inc.

SECOND: The Corporation shall be organized and operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code") or the corresponding provisions of any future United States revenue law, including, for such following purposes:

(a) to generate and promote goodwill for mankind;

(b) to make distributions to organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Code, with a specific purpose of supporting

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charities that target the elimination of poverty, aid the disabled and eliminate the boundaries of social isolation;

(c) to receive and maintain a fund or funds of tangible, real and/or personal property, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific or educational purposes, provided that the Corporation shall not engage in any activities prohibited in the Florida Not For Profit Corporation Act;

(d) to do any other act or thing incidental to or connected with the foregoing purposes or the advancement thereof, but in no event for the pecuniary profit or financial gain of any of its Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act; and

(e) to exercise, in furtherance of its purposes, all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act subject to any limitations thereof contained in this Articles of Incorporation or in the laws of the State of Florida.

<u>THIRD</u>: The initial principal office of the Corporation shall be located at 19649 Oakbrook Court, Boca Raton, Florida 33434.

FOURTH: The Corporation shall have no members.

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FIFTH: The Directors of the Corporation, which shall be not less than three (3), shall be elected as set forth in the bylaws of the Corporation. The names and addresses of the first Board of Directors of the Corporation are as follows:

| <u>Name</u> : | Address: |
|-----------------|---|
| Don Ackerman | 19649 Oakbrook Court Boca Raton, Florida 33434 |
| Yvonne Ackerman | 19649 Oakbrook Court Boca Raton, Florida 33434 |
| Jason Ackerman | 19649 Oakbrook Court Boca Raton, Florida 33434 |
| James Dworkin | 19649 Oakbrook Court Boca Raton, Florida 33434 |

The name of the registered agent of the Corporation is Don SIXTH: Ackerman, and the address of the registered office shall be 19649 Oakbrook Court, Boca Raton, Florida 33434

SEVENTH: The name and address of the incorporator of the Corporation is:

Don Ackerman 19649 Oakbrook Court Boca Raton, Florida 33434

The duration of the Corporation is to be perpetual. EIGHTH:

11 bed 20 Hill . The Corporation is organized and operated exclusively for NINTH: charitable, religious, scientific, or educational purposes, as set forth in Section 501(c)(3) of the Code, as now in effect or hereafter amended. The Corporation is not formed for

pecuniary profit or financial gain, and no part of the net earnings, income or assets of the Corporation shall inure to the benefit of, or be distributable to, its members, Directors, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article SECOND hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Section 501(h) of the Code now in effect or hereafter amended), and the Corporation 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 these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, as now in effect or hereafter amended, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055 or 2522 of the Code, as now in effect or Notwithstanding any other provision of this Articles of hereafter amended. Incorporation, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Upon the dissolution of the Corporation, the assets of the TENTH: Corporation remaining after expenses and liabilities have been paid shall be distributed, ن: ^۲،۲[,]۵ ن^{اریہ}

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as determined by the Board of Directors for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, as now in effect or hereafter amended, 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.

<u>ELEVENTH</u>: In the event that in any year the Corporation shall be a "private foundation", as that term is defined in Section 509 of the Code, as now in effect or hereafter amended, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Code, as now in effect or hereafter amended; and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code, as now in effect or hereafter amended; (b) retain any excess business holdings as defined in Section 4943(c) of the Code, as now in effect or hereafter amended; (c) make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, as now in effect or hereafter amended; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code, as now in effect or hereafter amended; or hereafter amended.

IN TESTIMONY WHEREOF, the undersigned Director and Incorporator, being at least eighteen (18) years of age, has caused this Articles of Incorporation to be signed this 18th day of December, 2017.

Don Ackerman, Director and Incorporator

Registered Agent Acceptance:

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Don Ackerman, Registered Agent

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