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(Address)

(City/State/Zip/Phone #)

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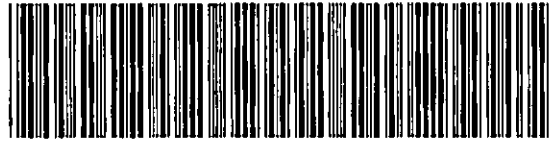
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JUN 4 2018

T. SCOTT

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COURT OF APPEALS  
\* ADMITTED IN NEW JERSEY

**PERSONAL & CONFIDENTIAL**

May 24, 2018

Via Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

**Re: Wolfson Gordon Private Family Foundation Inc.**

I write to you as a follow up to my continuing legal efforts to assist Montague and Madeline Wolfson in the organization of the *Wolfson Gordon Private Family Foundation Inc.*

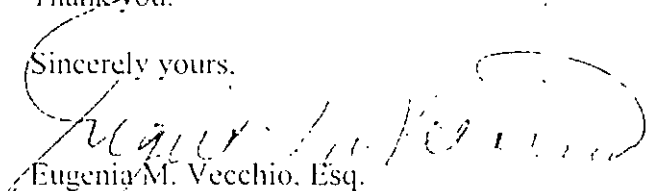
In furtherance of such efforts, enclosed please find an original and a copy of the *Articles of Incorporation For Wolfson Gordon Private Family Foundation Inc.*, Cover Letter and check #2007 in the amount of \$87.50 representing the Articles of Incorporation filing fee and fee for a certified copy and Certificate.

Please process accordingly.

If you should have any questions concerning the above please do not hesitate to call me or my associate, Mariya V. Link, Esq. at (914) 835-1818 or e-mail us at [EMV@EugeniaMVecchioEsq.com](mailto:EMV@EugeniaMVecchioEsq.com) or [MarivaLink@EugeniaMVecchioEsq.com](mailto:MarivaLink@EugeniaMVecchioEsq.com), respectively.

Thank-you.

Sincerely yours,

  
Eugenia M. Vecchio, Esq.

Enclosures

cc: Mr. and Mrs. Montague Wolfson, by e-mail only (w/o enclosures)

EMV:ap

SAUsers\Corporate\Wolfson Gordon PFF-1127PFFL Division of Corp 01.docx

*Division of Corporations*

*May 24, 2018*

## COVER LETTER

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

**SUBJECT:** WOLFSON GORDON PRIVATE FAMILY FOUNDATION INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Eugenia M. Vecchio, Esq.  
\_\_\_\_\_  
Name (Printed or typed)

550 Mamaroneck Avenue, Suite 210  
\_\_\_\_\_  
Address

Harrison, New York 10528  
\_\_\_\_\_  
City, State & Zip

914-835-1818  
\_\_\_\_\_  
Daytime Telephone number

montaguw1936@yahoo.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation  
For**

WOLFSON GORDON PRIVATE FAMILY 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:  
WOLFSON GORDON PRIVATE FAMILY FOUNDATION INC.

**Article II**

The principal place of business address:  
5647 VINTAGE OAK CIRCLE  
DELRAY BEACH, FLORIDA 33484

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR CHARITABLE PURPOSES. IN FURTHERANCE OF THIS PURPOSE, THE CORPORATION SHALL RECEIVE DONATIONS FROM THE MEMBERS OR CHARITABLE TRUSTS AND DISTRIBUTE THE FUNDS TO THE CHARITABLE INSTITUTIONS AND OTHER QUALIFIED 501(C)(3) ORGANIZATIONS TO PROVIDE FINANCIAL SUPPORT TO CHARITABLE INSTITUTIONS AND OTHER QUALIFIED 501(C)(3) ORGANIZATIONS TO ENABLE SUCH ORGANIZATIONS TO FULFILL THEIR PURPOSES.

**Article IV**

The manner in which directors are elected or appointed is:  
ELECTED AT THE ANNUAL MEETING

**Article V**

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

TITLE: DIR  
MONTAGUE WOLFSON  
5647 VINTAGE OAK CIRCLE  
DELRAY BEACH, FLORIDA 33484

TITLE: DIR  
MADELINE WOLFSON  
5647 VINTAGE OAK CIRCLE  
DELRAY BEACH, FLORIDA 33484

TITLE: DIR  
RICHARD GORDON  
43 WOODCREST DRIVE  
ARMONK, NEW YORK 10504

2018 MAY 31 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TITLE: DIR  
DAVID GORDON  
42 STONEWALL CIRCLE  
WEST HARRISON, NEW YORK 10604

**Article VI**

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.

**Article VII**

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


MONTAGUE WOLFSON  
5647 VINTAGE OAK CIRCLE  
DELRAY BEACH, FLORIDA 33484

**Article VIII**

The name and address of the incorporator is:

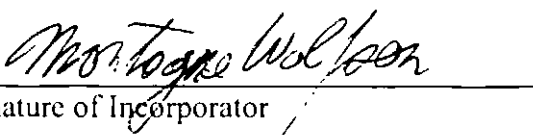
MONTAGUE WOLFSON  
5647 VINTAGE OAK CIRCLE  
DELRAY BEACH, FLORIDA 33484

*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.*

  
Registered Agent Signature

5/16/2018  
Date

*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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.*

  
Signature of Incorporator

5/16/2018  
Date