

# **Electronic Articles of Incorporation For**

N19000011822  
FILED  
November 08, 2019  
Sec. Of State  
tscott

STEPHANIE RUBINSTEIN FOUNDATION CORP.

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:

STEPHANIE RUBINSTEIN FOUNDATION CORP.

## **Article II**

The principal place of business address:

9595 COLLINS AV. APT 305  
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9595 COLLINS AV. APT 305  
SURFSIDE, FL. US 33154

## **Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS  
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE  
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE  
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

## **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:

LEGALCORP SOLUTIONS, LLC  
3440 W HOLLYWOOD BLVD. SUITE 415  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS 77046

Electronic Signature of Incorporator: SONIA BECERRA

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  
STEPHANIE RUBINSTEIN  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US

Title: TRE  
JACQUELINE RUBINSTEIN  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US

Title: SEC  
MARIA A CLAVO  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US

Title: DIR  
STEPHANIE RUBINSTEIN  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US

Title: DIR  
JACQUELINE RUBINSTEIN  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US

Title: DIR  
MARIA A CALVO  
9595 COLLINS AV. APT 305  
SURFSIDE, FL. 33154 US