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Nov 14 2019

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/18/2019

****WALK IN****

ENTITY NAME THE JUDITH YOHAY GLASER SCHOLARSHIP FUND, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

CHECK # 6858

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

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

SUBJECT: The Judith Yohay Glaser Scholarship Fund, 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: Jodi Rutstein
Name (Printed or typed)

4075 NW Briarcliff Circle
Address

Boca Raton, FL 33496
City, State & Zip

561-862-8833
Daytime Telephone number

Jsr@Adoptionflorida.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Judith Yohay Glaser Scholarship Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
4075 NW Briarcliff Circle

Boca Raton, FL 33496

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide a scholarship based on merit and need for students at
Brandeis University who are already admitted and have demonstrated excellence in their field of endeavor.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as indicated
in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Rutstein, President/Director

Address: 4075 NW Briarcliff Circle
Boca Raton, FL 33496

Name and Title: Rachel Rutstein, Vice-President/Director

Address: 4075 NW Briarcliff Circle
Boca Raton, FL 33496

Name and Title: Jodi Rutstein, Secretary / Director

Address: 4075 NW Briarcliff Circle
Boca Raton, FL 33496

Name and Title: Alan Fishman, Director

Address: 2731 NW 4th Avenue
Pompano Beach, FL 33064

Name and Title: Marie Losey, Director

Address: 2001 SW 86th Avenue
North Lauderdale, FL 33068

Name and Title: Jonathan N. Allen, Director

Address: P.O. Box 940578
Maitland, FL 32794

Name and Title: Norina B. Ocampo, MD

Address: 9980 Central Park Blvd, #108-A
Boca Raton, FL 33428

Name and Title: Barbara Goldstein, Director

Address: 7800 Harps Mill Road
Raleigh, NC 27609

Name and Title: Cary Berryman Rosillo, Director

Address: 1310 Sterling Blvd.
Apt. 310
Englewood, NJ 07631

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: REGISTERED AGENTS INC.

Address: 3030 N. Rocky Point Dr, STE 150A
Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jodi Rutstein

Address: 4075 NW Briarcliff Circle
Boca Raton, FL 33496

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

Bill Havre

Bill Havre/Assistant Secretary

Required Signature of Registered Agent

11/15/19

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.

Jodi Rutstein

Required Signature of Incorporator

11-15-19

Date

ADDENDUM

ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII —ADDITIONAL PROVISIONS

No part of the net earnings, properties or assets of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed, as designated by the Board of Directors, entirely to any corporation, community chest, fund, foundation, agency, institution, or other entity which is (or between or among two or more of such entities, each of which is) organized and operated for charitable or religious purposes, and is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Code. 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.