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(City/State/Zip/Phone #)

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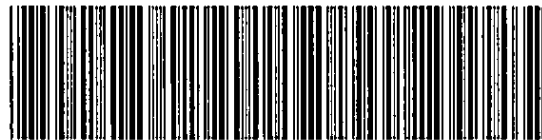
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

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

**SUBJECT:** NORMAN P. RAPPAPORT FLORIDA 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:** JOSEPH M. LANDOLFI, JR.  
\_\_\_\_\_  
Name (Printed or typed)

7777 GLADES ROAD, SUITE 400  
\_\_\_\_\_  
Address

BOCA RATON, FL 33434  
\_\_\_\_\_  
City, State & Zip

561-477-7800  
\_\_\_\_\_  
Daytime Telephone number

JLANDOLFI@SBWH.LAW  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**FILED**  
2020 MAR -6 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: NORMAN P. RAPPAPORT FLORIDA FOUNDATION, INC.

## ARTICLE II PRINCIPAL OFFICE

Principal street address:

7448 Rexford Road

Boca Raton, FL 33434

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: See attachment.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Norman P. Rappaport, Director/President

Name and Title: \_\_\_\_\_

Address: 7448 Rexford Road

Address: \_\_\_\_\_

Boca Raton, FL 33434

Name and Title: Gary Kreinik, Director/VP/Treasurer

Name and Title: \_\_\_\_\_

Address: 747 Third Avenue, 23rd Floor

Address: \_\_\_\_\_

New York, NY 10017

Name and Title: Naya V. Rappaport, Director/Secretary

Name and Title: \_\_\_\_\_

Address: 16872 Pavilion Way

Address: \_\_\_\_\_

Delray Beach, FL 33446

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 MAR -6 AM 7:21

FILED

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Shapiro, Blasi, Wasserman & Hermann, P.A.  
Address: 7777 Glades Road, Suite 400  
Boca Raton, FL 33434

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Joseph M. Landolfi, Jr.  
Address: 7777 Glades Road, Suite 400  
Boca Raton, FL 33434

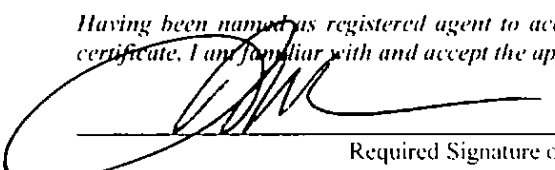
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

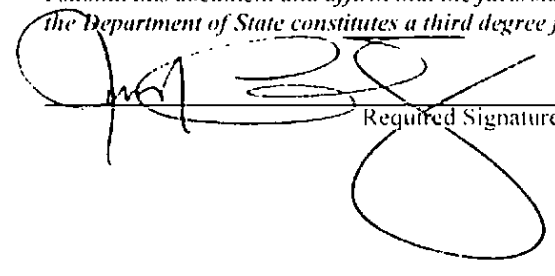
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent

3/4/2020  
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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

3/4/2020  
Date

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2020 MAR -6 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

**Attachment to  
Articles of Incorporation of  
Norman P. Rappaport Florida Foundation, Inc.**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. The specific purpose for which this corporation is organized is to support cancer research, animal rights, and Jewish charitable organizations.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Furthermore:

1. manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will distribute its income for each tax year at a time and in a federal tax code.

5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, its 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.

The manner in which the directors are elected and appointed is as follows:

Election of new directors or election of current directors to a second or additional term will occur as the first item of business at Board meetings. Directors will be elected by a majority vote of the current Directors. All Board members shall serve at least one (1) year terms, or for a longer term, the length of which shall be determined by the Board of Directors.

**FILED**

**2020 MAR -6 AM 7:22**

**SECRETARY OF STATE  
TALLAHASSEE, FL**