

Electronic Articles of Incorporation For

N20000005114
FILED
May 13, 2020
Sec. Of State
tscott

MORTON F. COWEN CHARITABLE 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:

MORTON F. COWEN CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

2840 WEST BAY DRIVE
SUITE 264
BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

2840 WEST BAY DRIVE
SUITE 264
BELLEAIR BLUFFS, FL. 33770

Article III

The specific purpose for which this corporation is organized is:

PURPOSES FOR WHICH THIS CORPORATION IS ESTABLISHED ARE
EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

WILLIAM K LOVELACE
2840 WEST BAY DRIVE
SUITE 264
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: WILLIAM K. LOVELACE

Article VI

The name and address of the incorporator is:

WILLIAM K. LOVELACE
2840 WEST BAY DRIVE
SUITE 264
BELLEAIR BLUFFS FL 33770

Electronic Signature of Incorporator: WILLIAM K. LOVELACE

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, S
WILLIAM K LOVELACE
2840 WEST BAY DRIVE SUITE 264
BELLEAIR BLUFFS, FL. 33770

Title: VP
JOSEPH R DAPRILE
12 WINDING CREEK WAY
ORMOND BEACH, FL. 32174

Title: TR
BRENDA M AMBROSINO
60 EVELYN COURT
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

05/08/2020