

N20000009824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

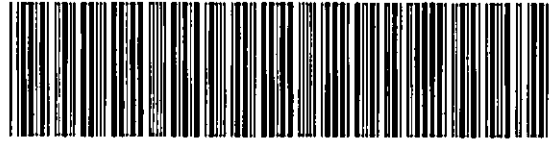
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Derrick Thompson

## COVER LETTER

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

SUBJECT: SHAPIRO FAMILY CHARITABLE 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: DANIEL BENSIMON, ESQ.  
\_\_\_\_\_  
Name (Printed or typed)

2000 GLADES ROAD, SUITE 312

\_\_\_\_\_  
Address

AVENTURA, FL 33431

\_\_\_\_\_  
City, State & Zip

(561) 218-4947

\_\_\_\_\_  
Daytime Telephone number

CORPORATE@DORBENCO.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: SHAPIRO FAMILY CHARITABLE FOUNDATION, INC.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

20295 NE 29TH PLACE

SUITE 201

AVENTURA, FL 33180

**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: IN BYLAWS

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: David Shapiro, Director, President

Name and Title: Mijael Shapiro, Director, VP

Address 20295 NE 29th Place

Address: 20295 NE 29th Place

Suite 201

Suite 201

Aventura, FL 33180

Aventura, FL 33180

Name and Title: Galia Shapiro, Director, VP

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

Address 20295 NE 29th Place

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

Suite 201

Aventura, FL 33180

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

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

Address \_\_\_\_\_

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

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: Dorben Corporate Services, LLC

Address: 20295 NE 29th Place, Suite 201

Aventura, FL 33180

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: David Shapiro

Address: 20295 NE 29th Place, Suite 201

Aventura, FL 33180

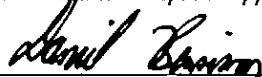
**ARTICLE VIII EFFECTIVE DATE:**

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*

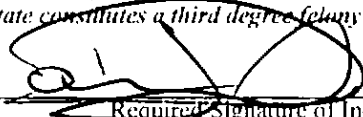


Required Signature of Registered Agent

07/28/2020

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

7/28/2020

Date

**SHAPIRO FAMILY CHARITABLE FOUNDATION, INC.**

**ATTACHMENT TO ARTICLES OF AMENDMENT**

**ARTICLE III PURPOSE**

Shapiro Family Charity Foundation, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"). 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 Code section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Code section 170(c)(2).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, the corporation's members (if any), directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in this Article III. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income as imposed by Code section 4942.

The corporation will not engage in any act of self-dealing as defined in Code section 4941(d). The corporation will not retain any excess business holdings as defined in Code section 4943(c). The corporation will not make any investments in any manner as to subject it to tax under Code section 4944. The corporation will not make any taxable expenditures as defined in Code section 4945(d). 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 distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

All assets of the corporation are dedicated to charitable purposes and, upon dissolution of the corporation, shall only be distributed for one or more exempt purposes within the meaning of Code section 501(c)(3) or shall be distributed to a federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such Code section 501(c)(3) exempt purposes or to such organization(s) as that court shall determine, which are organized and operated exclusively for such Code section 501(c)(3) exempt or public purposes.