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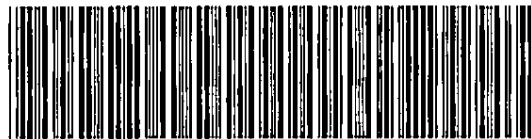
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TALLAHASSEE, FL 32310

FILED

LAW OFFICES
GARY R. SASLAW, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180-1422

GARY SASLAW
E-MAIL: GRS@GRSPA.COM

(305) 682-0200
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February 18, 2021

Via Federal Express
Tracking No.: 7729 4157 9813

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303
(850) 245-6052

Re: Saslaw Family Foundation, Inc.

Gentlemen:

Please find enclosed 1 original and 1 copy of the executed Articles of Incorporation of Saslaw Family Foundation. I have also enclosed a check in the amount of \$78.75 payable to the "Florida Department of State" to cover the following:

Filing Articles of Incorporation	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$78.75

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you should have any questions, please feel free to contact me.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

Enclosures

ARTICLES OF INCORPORATION
OF
SASLAW FAMILY FOUNDATION, INC.

2021 FEB 23 AM 11:57
OFFICE OF STATE
FILE NO. 2021-0010

We, the undersigned, for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE 1
NAME

The name of this corporation shall be **SASLAW FAMILY FOUNDATION, INC.** (the "**Corporation**"). The principal office of the Corporation shall be located at 20801 Biscayne Blvd., Suite 304, Aventura, Florida 33180, but the Corporation may maintain offices, and transact business, in such other places within or without the State of Florida, as may from time to time be determined by the Board of Directors.

ARTICLE 2
EXISTENCE

The Corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE 3
PURPOSES AND POWERS

3.1 The general purpose of the Corporation is to receive, administer and distribute funds and property for religious, scientific, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "**Code**").

3.2 To carry out its general purposes, the Corporation may assist any religious, scientific, educational or charitable institution or group that the Corporation, by a determination of the majority of the Board of Directors, may designate. The Board of Directors shall determine the amount of funds or property to be donated to each such religious, educational or charitable institution or group, and any conditions which may be attached to each donation.

3.3 The Corporation may also engage in such charitable programs of its own, consistent with its general purpose as set forth in Article 3.1 and Article 3.2, as the majority of the Board of Directors may

determine. The Board of Directors shall determine the amount of funds or property to be allocated to each such program, and any conditions which may be attached to each such allocation, if any.

3.4 The Corporation shall have all of the corporate powers enumerated in Chapter 617 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE 4

MEMBERS

4.1 The Members of the Corporation shall consist of those persons set forth in the Corporation's Bylaws.

4.2 Each Member shall have the rights and powers set forth in the Bylaws.

ARTICLE 5

DIRECTORS

5.1 The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three persons.

5.2 The manner of admission of the Directors and their respective terms shall be as set forth in the Corporation's Bylaws.

ARTICLE 6

OFFICERS

6.1 The affairs and property of the Corporation shall be managed and governed by its Officers which shall include a President, Vice President, Treasurer, Secretary, and such other officers as may be appointed and determined by the Board of Directors.

6.2 The manner of admission of the Officers and their respective terms shall be as set forth in the Corporation's Bylaws.

ARTICLE 7
DISSOLUTION

Upon the dissolution of the Corporation or upon the Corporation winding up its affairs, the assets of the Corporation shall be distributed exclusively to such charitable, religious, scientific, testing for public safety, literary or educational organizations, consistent with the Corporation's purposes as set forth in Article 3 which then qualify under the provisions of Code Section 501(c)(3) of the Code, as the Board of Directors shall determine.

ARTICLE 8
INCORPORATORS

The names and addresses of the incorporators are set forth below:

<u>Name</u>	<u>Address</u>
Gary R. Saslaw	20801 Biscayne Blvd., Suite 304 Aventura, Florida 33180-1422

ARTICLE 9
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered office shall be located 20801 Biscayne Blvd., Suite 304, Aventura, Florida 33180-1422 and the name of the initial registered agent at such address is Gary R. Saslaw who shall serve as registered agent until his successor has been appointed and qualifies.

ARTICLE 10
BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Member(s). The Bylaws may thereafter be altered, amended or rescinded in accordance with the then existing Bylaws.

ARTICLE 11
AMENDMENTS TO ARTICLES

11.1 These Articles of Incorporation may be altered, amended or rescinded (in either case, an "Amendment"), at any time, and from time to time, by the Member of the Corporation. If the Member proposes such an Amendment, a written copy of such Amendment shall be delivered to each Director then serving, and the President or other officers of the Corporation shall promptly cause such Amendment to be properly executed and delivered to the Florida Department of State for filing.

ARTICLE 12
INDEMNIFICATION

12.1 The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida Not For Profit Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; or (ii) is or was an officer of the Corporation; provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation.

12.2 The foregoing is subject to and shall not limit any rights granted to the Corporation by the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned have hereunto set our hands and seals this 18 day of February, 2021.



Gary Saslaw, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Dated: February 18, 2021

GARY R. SASLAW, Registered Agent