

Electronic Articles of Incorporation For

N21000006119
FILED
May 24, 2021
Sec. Of State
tscott

THE SOCIETY OF AMERICAN MAGICIANS MAGIC IN HOSPITALS
PROGRAM 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:

THE SOCIETY OF AMERICAN MAGICIANS MAGIC IN HOSPITALS
PROGRAM INC.

Article II

The principal place of business address:

9667 ARBOR VIEW DRIVE NORTH
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9667 ARBOR VIEW DRIVE NORTH
BOYNTON BEACH, FL. US 33437

Article III

The specific purpose for which this corporation is organized is:

TO TEACH MAGICIANS AND HOSPITAL STAFF THE USE OF MAGIC
TRICKS TO ENTERTAIN ANDEDUCATE FOR PATIENTTHERAPY.

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:

HENRY S FEINBERG
9667 ARBOR VIEW DRIVE NORTH
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: HENRY S. FEINBERG

Article VI

The name and address of the incorporator is:

HENRY S. FEINBERG
9667 ARBOR VIEW DRIVE NORTH

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: HENRY S. FEINBERG

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
HENRY S FEINBERG
9667 ARBOR VIEW DRIVE NORTH
BOYNTON BEACH, FL. 33437 UN

Title: VP
ARLEN SOLOMON
3610 ROUND MEADOW LANE
HATBORO, PA. 19040 US

Title: DIR
JOEL ZARITSY DR.
21 STONEHEDGE DRIVE
POUGHKEEPSIE, NY. 12603 US

Title: DIR
THOMAS GENTILE
4 BASS COVE ROAD
SOUTHAMPTON, MA. 01073 US

Title: DIR
MICHAEL J BONACCI
506 BRADFORD ROAD
ORELAND,, PA. 19075 US

Article VIII

The effective date for this corporation shall be:

06/01/2021