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(City/State/Zip/Phone #)

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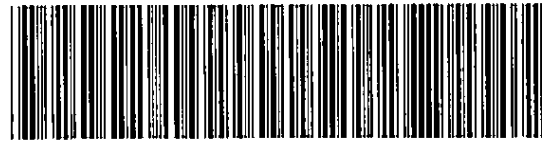
(Business Entity Name)

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All American Co. - 10 p.

COVER LETTER

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

SUBJECT: The Shaul and Esther Kopelowitz Family 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: Wilbur D Dahlgren
Name (Printed or typed)
Semansoff Ornshy Greenberg & Topichia,
2617 Huntington Pike LLC
Address
Huntingdon Valley, PA 19006
City, State & Zip
607-206-2018
Daytime Telephone number
WDahlgren@sogtlaw.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Shaul Kopelowitz, Director and Chair
6000 Island Blvd, Apartment 706, Aventura, FL 33160

Esther Kopelowitz, Director and Vice-Chair
6000 Island Blvd, Apartment 706, Aventura, FL 33160

Moshe Berzevoskey, Director and Secretary
20 Rechov Salant, Jerusalem, Israel

Mordechai Berzvoskey, Director and Treasurer
17 Rechov Salant, Jerusalem, Israel

Nochum Wahrftig, Director
7 Rechov Mahrshal Bnei, Braq, Israel

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Janice Horowitz
7000 Island Boulevard
Aventura, FL 33160

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Wilbur D. Dahlgren, Esq.
Semanoff Ormsby Greenberg & Torchia, LLC
140 East Butler Avenue
Chalfont, PA 18914
FL Bar Number: 0566111

**ARTICLE VIII
MISCELLANEOUS PROVISIONS**

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 its purposes set forth in the purpose clause 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE SHAUL AND ESTHER KOPELOWITZ
FAMILY FOUNDATION, INC.**

**ARTICLE I
NAME**

The name of the Corporation is The Shaul and Esther Kopelowitz Family Foundation, Inc., an Florida nonprofit corporation.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address and mailing address of the Corporation is 6000 Island Blvd., Apartment 706, Aventura, FL 33160.

**ARTICLE III
PURPOSE**

1. The Corporation is organized and shall be operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or the corresponding section of any future Federal tax code.

2. The Corporation is primarily organized to provide grants to support the charitable, religious, educational and scientific activities of other Section 501(c)(3) entities. However, the corporation may, at the direction of its Board of Directors, directly undertake certain charitable activities, such as providing no-cost temporary housing to individuals and their families while in the United States for medical, religious or educational reasons.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

1. The initial Board of Directors are those persons listed in ARTICLE V. The Board of Directors shall consist of five (5) Directors, although that number may be changed by the Directors in the manner described in the Bylaws of the Corporation. In no event may the majority of the Board consist of Shaul and Esther Kopelowitz and their lineal descendants.

2. The term of each initial Director shall be three years. Thereafter, the current Board will elect Directors every three years by a majority vote of the entire Board. If a Director does not complete his or her full three-year term, then the Board by the majority vote of the entire Board shall elect a new Director to complete the term of the departing Director, and thereafter will be eligible for re-election. There are no term limits for either the initial or subsequently elected Directors.

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CLERK OF COURT
JANUARY 10

campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future Federal tax code.

2. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or 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 the Court of Common Pleas 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.

ARTICLE IX EFFECTIVE DATE

Effective date, if other than the date of filing: July 1, 2021.

ARTICLE X SIGNATURES

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.

X *James H. Hickey*
Required Signature of Registered Agent

6/15/21
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 in s.817.155, F.S.

William A. Hickey
Required Signature of Incorporator

6/22/21
date

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SECRETARY OF STATE
TALLAHASSEE, FL 32399