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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

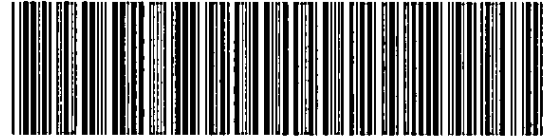
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SECRETARY OF STATE  
TALLAHASSEE, FL

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**COHEN, LaBARBERA & LANDRIGAN, LLP**  
**ATTORNEYS AT LAW**

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EMAIL: rcohen@cll-law.com  
\*Not for Service of Process

SUSAN M. YEOMAN (PARALEGAL SUPERVISOR)

December 23, 2021

*Sent via Certified Mail*  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32214

Re: The Silbertstein Family Private Foundation, Inc.  
Certificate of Incorporation Filing

Dear Sirs:

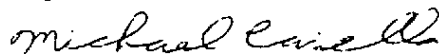
Please be advised that we represent the Silberstein Family Private Foundation, Inc.

On behalf of our client, we are filing a fully executed Certificate of Incorporation. Our check in the amount of \$78.75 is enclosed and a self addressed stamped envelope for you to send the filed Certificate of Incorporation back to our office.

Please expedite if possible.

Thank you for your courtesy.

Regards,



Michael Coviello  
Paralegal

## COVER LETTER

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

**SUBJECT:** THE SILBERSTEIN FAMILY PRIVATE 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: RONALD J. COHEN, ESQ.  
Name (Printed or typed)

99 BROOKSIDE AVENUE  
Address

CHESTER, NY 10918  
City, State & Zip

(845) 291-1900  
Daytime Telephone number

RCOHEN@CLL-LAW.COM  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2022

COHEN, LABARBERA & LANDRIGAN, LLP  
99 BROOKSIDE AVENUE  
CHESTER, NY 10918

SUBJECT: THE SILBERTSTEIN FAMILY PRIVATE FOUNDATION, INC.  
Ref. Number: W22000002796

We have received your document for THE SILBERTSTEIN FAMILY PRIVATE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 022A00000642

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**Articles of Incorporation-Nonprofit**  
In compliance with Chapter 617, F.S. (Not-For-Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**Article I.** The name of the corporation is: THE SILBERSTEIN FAMILY PRIVATE FOUNDATION, INC.

**Article II.** The principal office and mailing address of the Corporation is:

Number and Street	City	State	Zip	County
4401 Casper Court	Hollywood	FL	33021	Broward

**Article III.** The purpose or purposes for which the Corporation is formed are as follows:

Said Corporation is formed exclusively for charitable, religious, educational, and/or scientific purposes as specified in Section 501(C)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in §§ 202 of the Not-for-Profit Corporation Law, together with the powers to solicit grants and contributions for the corporate purposes.

Nothing herein shall authorize this Corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-for-Profit Corporation Law, Section 404(a) through (v).

The Corporation is a charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, agency or other body. No consent or approval is required.

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried out (a) by a charitable organization exempt from Federal income tax under §§ 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under §§ 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided for by IRC §§ 501(h)), or participating in, or intervening in (including distribution or publication of statements), any political campaign on behalf of any candidates for public office.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of §§ 501(C)(3) of the Internal Revenue 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 purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

In any taxable year in which the Corporation is a private foundation as described in §§ 509(a) of the Internal Revenue Code of 1986, the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under §§ 4942 of the Code and the Corporation shall not (a) engage in any act of self-dealing as defined in §§ 4941(d) of the Code, (b) retain any excess business holdings as defined in §§ 4943(c) of the Code, (c) make any investments in such manner as to subject the Corporation to tax under §§ 4944 of the Code, or (d) make any taxable expenditures as defined in §§ 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

**Article IV.** The method of election of Directors is as stated in the bylaws.

**Article V.** The initial officers and/or directors are as follows:

- |   |   |
|---|---|
| (1) Ari Silberstein, President                | 4401 Casper Court<br>Hollywood, FL 33021            |
| (2) Rivka Silberstein, Vice President         | 816 Jarvis Avenue, Far Rockaway<br>Queens, NY 11691 |
| (3) Joseph Silberstein, Secretary & Treasurer | 11 Truman Avenue<br>Lakewood, NJ 08701              |

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SECRETARY OF STATE  
TALLAHASSEE, FL

**Article VI.** The name and address of the registered agent is:

Mr. Ari Silberstein  
4401 Casper Court  
Hollywood, FL 33021

**Article VII.** The name and address of the Incorporator is:

Mr. Ronald Cohen, Esq.  
Cohen, LaBarbera & Landrigan, LLP.  
99 Brookside Avenue  
Chester, NY 10918

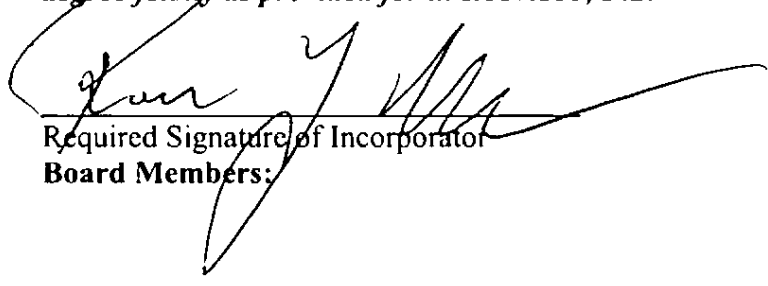
**Article VIII.** Effective date shall be the date of filing.

*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

12/23/2021  
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  
Board Members:

12/23/2021  
Date

**ARTICLES OF INCORPORATION**  
**OF**  
**THE SILBERSTEIN FAMILY PRIVATE FOUNDATION, INC.**

In compliance with Chapter 617, F.S. (Not-For-Profit)

**Filed By:**

**Cohen, LaBarbera & Landrigan, LLP.**  
**99 Brookside Avenue**  
**Chester, New York 10918**