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## CT CORP

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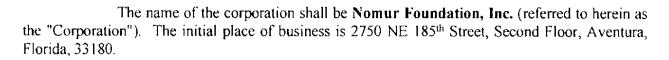
#### ARTICLES OF INCORPORATION

**OF** 

#### NOMUR FOUNDATION, INC.

١.

### Name and Place of Business



#### II.

### **Purpose and Activities**

This Corporation is organized and shall be operated exclusively for charitable, educational, literary, religious, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any corresponding provision of any future federal tax laws. The Corporation's mission is for any charitable, educational, literary, religious, or scientific purpose within the meaning of Section 501(c)(3) of the Code, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. Nomur Foundation, Inc. supports a wide array of organizations, projects and programs designed to address those key challenges the Board of Directors determines from time to time are worthy of the Foundation's support. Except as otherwise provided in these Articles, the Corporation also may transact any and all lawful business for which not for profit corporations may be organized under the laws of Florida, as amended from time to time.

# III. Limitation on Activities

- (a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, 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 the purposes set forth in Article II hereof. No substantial part of the Corporation's activities shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.
- (b) This Corporation is formed as a private foundation as that term is defined in Section 509 of the Code, the Corporation's powers will be restricted specifically as follows: (i) the Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code; (ii) the Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (iii) the Corporation will not retain any excess business holdings as defined in Section 4943(c) of the



Code; (iv) the Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and (v) the Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code. Notwithstanding the restrictions imposed by this subparagraph, if the Code is amended to remove the requirement, that any or all of such restrictions be complied with by private foundations, then those of the foregoing restrictions which no longer apply will be deemed deleted and will have no further force or effect.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation: (1) exempt from income tax under Section 501(c)(3) of the Code or corresponding provision of any future federal tax laws; (2) contributions to which are deductible for income tax purposes under Section 170(c)(2) of the Code or corresponding provision of any future federal tax laws; (3) bequests, legacies, devises, and transfers to which are deductible for estate tax purposes under Section 2055(a)(2) of the Code or corresponding provision of any future federal tax laws; or (4) gifts to which are deductible for gift tax purposes under Code Section 2522(a)(2) or corresponding provision of any future federal tax laws.

# IV. Board of Directors

The property, affairs, and business of the Corporation shall be managed by its Board of Directors. The number of directors and their manner of election will be governed by the Corporation's Bylaws. The name and addresses of the initial directors until their successors are elected and qualify are:

Gary Cohen 2750 NE 185th St.

Second Floor

Aventura, Florida 33180

Susan Cohen 2750 NE 185th St.

Second Floor

Aventura, Florida 33180

Eleanor T. Barnett 930 Malaga Ave.

Coral Gables, FL 33134

V. Members

The Corporation shall have no members.

### VI. Indemnification

Except as provided in these Articles, pursuant to Section 617.0831, Florida Statutes, sections 607.0830 and 607.0850-607.0859, Florida Statutes, apply to a this Corporation. Any reference to "directors" in those sections includes the directors, managers, or trustees of a corporation organized under the Florida Not For Profit Corporation Act. The Corporation shall indemnify its officers, directors and others as provided in the referenced sections, or as they may hereafter be amended; provided, however, indemnification shall not be permitted where it would constitute an act of self-dealing under Section 4941 of the Code, or otherwise violate the Code.

# VII. Limitation of Liability

To the fullest extent permitted by the Florida Not For Profit Corporation Act as the same exists or may be hereafter amended, there shall not be personal liability for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding the Corporation's management or policy by an officer or director, except as provided in section 617.0834, Florida Statues, or any successor amended statute. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or failure to act by an individual covered by the article occurring prior to such repeal, amendment or modification.

# VIII. Dissolution

Upon dissolution of the Corporation, the Board of Directors, after making provision for the payment of all of the liabilities of the Corporation, shall arrange for the distribution of all of the assets of the Corporation exclusively for the tax-exempt purposes of the Corporation, by distribution to one or more organizations organized and operated exclusively for charitable, educational, literary, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or corresponding provision of any future federal tax laws, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over estate and probate matters in the county in which the principal office of the Corporation is then located, exclusively for the tax-exempt purposes of the Corporation or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

### IX. Amendment

These Articles may be amended (whether through Articles of Amendment, Amendment and Restatement, Merger, or Dissolution, or by any other lawful means) by a majority vote of the Corporation's Board of Directors, conducted in accordance with the Corporation's Bylaws.

### X. Incorporator

The name and addresses of the incorporator is:

Gary Cohen 2750 NE 185th St Second floor Aventura, Florida 33180

### XI. Registered Agent

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, is the registered agent for the Corporation for the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hopeunto affixed his signature this \_\_\_\_\_\_ day of February, 2022.

Cary Cohen, Incorporator



### REGISTERED AGENT ACCEPTANCE

OF

### NOMUR FOUNDATION, INC.

The undersigned, having been named Registered Agent in the Articles of Incorporation of Nomur Foundation, Inc., a Florida Not for Profit corporation, hereby confirms that the undersigned accepts such appointment.

Dated: February 11, 2022.

C T Corporation System

By: Kathryn A Widder Arst Secreture

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