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OCT 11/2023

2023 OCT 11 PM 7:30

COVER LETTER

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

SUBJECT: THE SUSAN UGELOW KONIGSBERG 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: Mr. Frederic Z. Konigsberg
Name (Printed or typed)
9834 Pecorino Isle
Address
Boynton Beach, Florida 33473
City, State & Zip
516-582-9927
Daytime Telephone number
fkonigsberg 2@gmail.com
E-mail address: (to be used for future annual report notification)

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

*REF # W23000125756
THIS IS A CORRECTIVE SUBMISSION.
SEE LETTER # 623A00021160 - ARTICLE XI*

ARTICLES OF INCORPORATION
OF
THE SUSAN UGELOW KONIGSBERG FAMILY FOUNDATION, INC.

The undersigned, acting as Incorporator of a corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND INITIAL PRINCIPAL OFFICE

The name of this corporation is THE SUSAN UGELOW KONIGSBERG FAMILY FOUNDATION, INC., and has as its principal address as 9834 PECORINO ISLE, BOYNTON BEACH, FLORIDA 33473. The initial principal office is 9834 PECORINO ISLE, BOYNTON BEACH, FLORIDA 33473.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

ARTICLE III
PURPOSE

The Corporation is organized as a not-profit corporation exclusively for charitable, religious, educational and scientific purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the IRS code, or corresponding sections in any future federal tax code and without limitation.

ARTICLE IV
ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 distribution in furtherance of the purposes set forth in

Article III 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 campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the IRS Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE V
DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the IRS 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 disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation operates, 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 VI
INCOME

The corporation shall distribute its net income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income proposed by Section 4942 of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE VII
SELF DEALING

The corporation will not engage in any act of self-dealing as defined by Section 4941 of the IRS Code, or corresponding section of any future federal tax code.

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ARTICLE VIII
EXCESS BUSINESS HOLDINGS

The corporation shall not retain any excess business holdings as defined by Section 4943(c) of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE IX
INVESTMENTS

The corporation shall not make any investments in such manner as to become subject to the tax on undistributed income proposed by Section 4944 of the IRS Code, or corresponding section of any future tax code.

ARTICLE X
EXPENDITURES

The corporation shall not make any taxable expenditures as defined by Section 4945 of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE XI
QUALIFICATION OF DIRECTOR

The qualifications for Directors and manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE XII
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FREDERIC Z. KONIGSBERG
9834 Pecorino Isle
Boynton Beach, Florida 33473

2013 APR 11 AM 7:30

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XIII
BOARD OF DIRECTORS

There shall be three directors of the corporation; however, such number may be changed as provided in the By-Laws or by law. The names and addresses of the initial Directors of the corporation are:

FREDERIC Z. KONIGSBERG
9834 Pecorino Isle
Boynton Beach, Florida 33473

ERIC M. KONIGSBERG
350 Motts Cove Road South
Roslyn Harbor, New York 11576

BRIAN A. KONIGSBERG
599 N. Wilton Road
New Canaan, Connecticut 06840

The persons named as the initial Directors shall hold this office for the first year or until otherwise replaced as successor.

ARTICLE XIV
INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

FREDERIC Z. KONIGSBERG
9834 Pecorino Isle
Boynton Beach, Florida 33473

ARTICLE XV
AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law.

2007-04-14 14:30

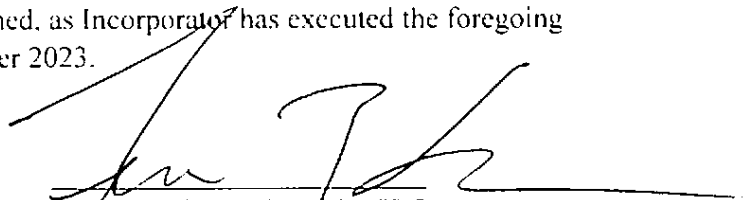
ARTICLE XVI
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors as provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 27th of September 2023.

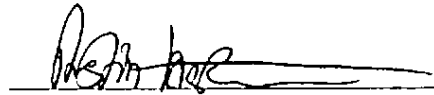


FREDERIC Z. KONIGSBERG
Incorporator

STATE OF NEW YORK
COUNTY OF NASSAU

BEFORE ME, a Notary Public, personally appeared FREDERIC Z. KONIGSBERG to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation. He produced a driver's license as identification and an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of ~~August~~ sept 2023.



Notary Public

DUSTIN A. CAETANO
NOTARY PUBLIC - STATE OF NEW YORK
No. 01CA6430997
Qualified in Nassau County
Commission Expires 03/28/2026

2023
SEP 27 7:30

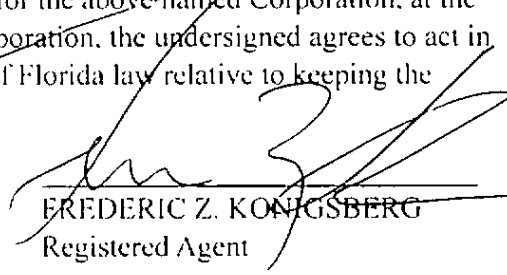
DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE SUSAN UGELOW KONIGSBERG FAMILY FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 9834 PECORINO ISLE, BOYNTON BEACH, FLORIDA 33473 has named FREDERIC Z. KONIGSBERG, located at 9834 PECORINO ISLE, BOYNTON BEACH, FLORIDA 33473, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

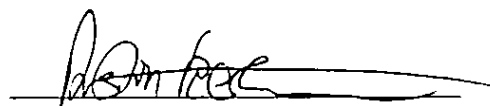
Having been named to accept service of process for the above-named Corporation, at the place designated in Article XII of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



FREDERIC Z. KONIGSBERG
Registered Agent

STATE OF NEW YORK
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 17th day of September, 2023, by FREDERIC Z. KONIGSBERG, who is personally known to me or has produced NY Drivers License as identification and who did not take an oath.



Notary Public

DUSTIN A. CAETANO
NOTARY PUBLIC - STATE OF NEW YORK
No. 01CA6430997
Qualified in Nassau County
Commission Expires 03/28/2026

SEP 17 7:30