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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

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

| | (PROPOSED CORP | ORATË NAMË – <u>MUST IN</u> | <u>CLŪDE SUFFIX</u>) |
|--------------------------|--|--------------------------------------|--|
| | | | |
| nclosed is an original a | nd one (1) copy of the Ar | ticles 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 CO | PY REQUIRED |
| | | | |
| FROM: | JACK LEVINE P.A. | ime (Printed or typed) | _ |
| | 3050 BISCAYNE BLVD, S | | |
| | Address | | - |
| | MIAMI, FL 33137 | | |
| | | City, State & Zip | _ |
| | 305-912-0085 | | |
| | Day | time Telephone number | - |
| | | | |

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

ARTICLES OF INCORPORATION

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

| <u>ARTICLE II</u> | PRINCIPAL OFFICE | | |
|---|---|---|----|
| 3050 | Principal <u>street</u> address: BISCAYNE BLVD, SUITE 302 | Mailing address, if different is: | _ |
| MIA | MI, FL 33137 | | _ |
| philanthropic, | or which the corporation is organized is: The educational, scientific and religious activities | e goal and purpose of the Corporation shall be for the advancement of the sincluding, for such purposes, the making of distributions to organization of Internal Revenue Code, or the corresponding section of any future | on |
| federal tax coo | | 3) of Internal Revenue Code, of the corresponding section of any future | |
| | | | |
| | | | |
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| | | <u></u> | |
| ARTICLE IV | MANNER OF ELECTION _ The manner | er in which the directors are elected and appointed: | |
| | MANNER OF ELECTION The manner the bylaws of the corporation. | er in which the directors are elected and appointed: | |
| | | | |
| is provided in | n the bylaws of the corporation. INITIAL OFFICERS AND/OR DIRECT LACK LEVINE PRES/TR/DIRECTOR | | |
| is provided in | n the bylaws of the corporation. INITIAL OFFICERS AND/OR DIRECT LACK LEVINE PRES/TR/DIRECTOR | ORS 9 | |
| is provided in | n the bylaws of the corporation. INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR | ORS Name and Title: | |
| is provided in ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 SUSAN LEVINE SEC/DIRECTOR | Name and Title: Address: | |
| is provided in ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 SUSAN LEVINE SEC/DIRECTOR | Name and Title: | |
| is provided in ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 SUSAN LEVINE, SEC/DIRECTOR | Name and Title: Address: | |
| is provided in ARTICLE V Name and Title Address Name and Title Address | INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 SUSAN LEVINE, SEC/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 | Name and Title: Address: Name and Title: Address: | |
| is provided in ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR DIRECT JACK LEVINE, PRES/TR/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 SUSAN LEVINE, SEC/DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 | Name and Title: | |

| Name and Title Address | DAVID LEVINE, DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 | Name and Title: Address: | |
|--|---|---|------------------|
| Name and Title Address | STEVEN LEVINE, DIRECTOR 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 | Name and Title:Address: | |
| ARTICLE VI The name and I Name: Address: | REGISTERED AGENT Florida street address (P.O. Box NOT acc JACK LEVINE, PA 3050 BISCAYNE BLVD, STE 302 MIAMI, FL 33137 | reptable) of the registered agent is: | |
| | INCORPORATOR address of the Incorporator is: JACK LEVINE 3050 BISCAYNE BLVD, STE 302 | , •: | 77 99 77 |
| Effective date, i (If an effective Note: If the dar document's effe | te inserted in this block does not meet the ective date on the Department of State's resumed as registered agent to-accept service | | listed as the |
| | Required Signature of Registere cument and affirm that the facts stated her of State constitutes a third degree felory a Required Signature of Inco | cein are true. I am aware that any false information submitted as provided for in s.817.155, F.S. | in a document to |

ARTICLES OF INCORPORATION

OF

JACK & SORAH LEVINE FAMILY CHARITARLE FOUNDATION INC.

Notice is hereby given that the undersigned incorporator, being of full age, for the purposes of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and does hereby make, subscribe, acknowledge and file these Articles of incorporation.

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the Corporation is; <u>JACK & SORAH LEVINE FAMILY CHARITABLE</u> <u>FOUNDATION INC.</u>, hereinafter referred to as "the Foundation" or "the Corporation" as the context may require or admit. The Principal Address of the corporation is 3050 Biscayne Blvd Suite 302, Miami, FL 33137.

ARTICLE II-CORPORATE PURPOSE

The goal and purpose of the Corporation shall be for the advancement of the philanthropic, educational, scientific and religious activities including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section [17], 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III -MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE IV - EXISTENCE AND DURATION

Existence of the Foundation commenced with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Foundation shall exist in perpetuity.

ARTICLE V -MANAGEMENT

The affairs of the Foundation shall be managed by a Board of Trustees, elected or appointed as provided in the by-laws.

ARTICLE VI - INITIAL OFFICERS AND TRUSTEES

The names and addresses of the officers and trustees who are to manage the Foundation until the first annual meeting are:

NAME: MAILING/STREET ADDRESS:

Jack Levine, President/Treasurer/Director 3050 Biscavne Blvd Suite 302 Miami, FL 33137

Susan Levine, Secretary/Director

3050 Biscayne Blvd Suite 302 Miami, FL 33137

Menachem Levine, Director

3050 Biscayne Blvd Suite 302 Miami, FL 33137

David Levine, Director

3050 Biscayne Blvd Suite 302 Miami, FL 33137

Steven Levine, Director

3050 Biscayne Blvd Suite 302 Miami, FL 33137

ARTICLE VII - BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the Foundation shall be made or amended by majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Trustees; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Foundation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

The Articles of Incorporation of this Corporation may be amended or additional provision added or adopted by a two-thirds vote of the Board of Trustees present or coting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each trustee at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

ARTICLE VIII- GENERAL

All income and assets of the FoW1dation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes as directed by the Board of Trustees: This Foundation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the foundation shall be distributed to? its members, trustees, officers or incorporator; provided that the Foundation may reimburse expenses or pay compensation in a reasonable amount to its members, trustees, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - INCORPORATOR

The names and address of the incorporator is as follows:

Jack Levine 3050 Biscayne Blvd Suite 302 Miami, FL 33137

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Foundation under the laws of the State of Florida, hereby designates the Corporation's Principal/Registered office to be located at 3050 Biscayne Blvd Suite 302 Miami, FL 33137, and hereby designates and appoints Jack Levine, PA, as the Registered Agent of the Corporation, to accept services of process within this State, to serve in such capacity until his successors are selected and duly designated.

ARTICLE XI - INDEMNIFICATION

The Foundation shall indemnify an officer, director or employee of the Foundation, or any former officer, director or employee of the Foundation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XII - PROHIBITED 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 distributions 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, this 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 50l(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII - DEDICATION OF ASSETS

The foundation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617. Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in whichthe 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.

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 agree to act in this capacity.

Signature of Registered Agent

of Levine PA

Date

Signature of Incorporator