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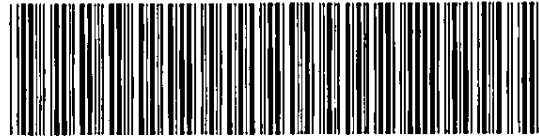
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COVER LETTER

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

SUBJECT: The Steven and Debra A. Hornstein Family Foundation Corporation

(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: Attorney Gregory J. Ritter of Moritt Hock & Hamroff LLP
Name (Printed or typed)

8151 Peters Road, Suite 3100

Address

Plantation, Florida 3334

City, State & Zip

954-340-2203

Daytime Telephone number

gritter@moritthock.com; saustin@moritthock.com

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FL
STATE

ARTICLES OF INCORPORATION

OF

THE STEVEN AND DEBRA A. HORNSTEIN FAMILY FOUNDATION CORPORATION
(A Corporation Not-For-Profit)

The undersigned incorporator does hereby make, subscribe, certify, file and acknowledge these Articles of Incorporation for the purpose of organizing a not for profit corporation under the Florida Not For Profit Corporation Act pursuant to the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and the regulations thereunder as the same now exist or as they may be hereafter amended.

ARTICLE I

NAME

The name of the corporation shall be **THE STEVEN AND DEBRA A. HORNSTEIN FAMILY FOUNDATION CORPORATION** (hereinafter referred to as the "Foundation"). Its principal office shall be at 14450 Cypress Island Circle, Palm Beach Gardens, Florida 33410-1032, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Foundation shall exist perpetually unless dissolved by law.

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ARTICLE III

SPECIFIC AND GENERAL PURPOSES

A. The specific and primary purposes for which the Foundation is formed are:

(i) To support and promote the quality of health care and related vital programs; to specifically encourage and promote:

(a) Overall awareness of the less privileged, orphans, widows, homeless and the marginalized of society;

(b) To encourage, support and/or maintain, medical research facilities for the eradication of diseases;

(ii) To support and promote cancer research, promotion of humane and empathetic care of cancer patients, increased knowledge of cancer treatment options, both what may be considered traditional as well as naturopathic, as well as experimental treatments directed to a possible cancer cure and/or enhancement of the quality of life of cancer patient(s) and the extended families of said patients, as well as overall health issues either directly related thereto or compatible therewith; to specifically encourage and promote:

(a) Overall awareness of cancer treatments, options and alternatives as to treatments and/or the refrainment from active medical treatment including without limitation concomitant related and/or associated educational endeavors.

(b) To encourage, support and/or maintain, meaningful research and education as to neonatal care education and enhancement both in a hospital clinic and private practice venue as well as within the home, schools and related sound health enhancing causes, projects and concomitant related and/or associated educational endeavors.

(iii) To support and promote the ability to practice religion free of prejudice, bias, hate and bigotry.

B. The general purposes for which the Foundation is formed are to operate exclusively for such charitable, religious, educational, scientific, and literary purposes, including, for such purposes, the making of distributions to organizations that will qualify the Foundation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter referred to as the "Code") and the regulations

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thereunder as the same now exist or as they may be hereafter amended.

ARTICLE IV

POWERS

The Foundation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Foundation is organized.

ARTICLE V

PROHIBITED ACTIVITIES

No part of the net earnings of the Foundation, if any, shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered. In the event there are excess receipts over disbursements, such excess shall be applied against future expenses.

Notwithstanding any other provisions of these Articles of Incorporation to the contrary, the Foundation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code and the regulations thereunder as the same now exist or as they may be hereafter amended.

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ARTICLE VI

RESTRICTIONS ON PRIVATE FOUNDATIONS

Notwithstanding any other provision in these Articles, if this Foundation is deemed or determined to be a "private foundation" with the meaning of Section 509 of the Code, then this Foundation shall be subject to the following limitations and restrictions:

(i) The Foundation shall distribute its income for each taxable 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, or the corresponding section of any future federal tax code.

(ii) The Foundation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal tax code.

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

(iv) The Foundation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or the corresponding section of any future federal tax code.

(v) The Foundation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding section of any future federal tax code.

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ARTICLE VII

CAPITAL STOCK

The Foundation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE VIII

MEMBERSHIP

The qualifications for members and the manner of their admission shall be as regulated by the By-Laws of the Foundation and as provided herein. The initial members of the Foundation shall consist of "Family Members". Family Members are hereinafter defined as Steven Hornstein, Debra A. Hornstein and their lineal descendants and their spouses by marriage as duly recognized by the respective Family Members and their respective spouses and children of said unions whether by birth or adoption.

ARTICLE IX

NUMBER OF DIRECTORS

The Foundation shall have not less than three (3) directors.

ARTICLE X

INITIAL BOARD OF DIRECTORS

The management of the Foundation shall be vested in a Board of Directors. The directors shall be elected at the annual meeting provided for in the By-Laws. Provisions for election and provisions respecting the removal, disqualification and resignation of directors and for filling vacancies on the Board of Directors

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shall be established by the By-Laws. The number of directors constituting the initial Board of Directors is three (3). The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Steven Hornstein	14450 Cypress Island Circle Palm Beach Gardens, FL 33410
Debra A. Hornstein	14450 Cypress Island Circle Palm Beach Gardens, FL 33410
Jaclyn Lewis	36 Westwood Lane Woodbury, NY 11797

The initial members of the Board of Directors shall serve for life at the discretion of the individual Directors, unless removed "for cause" as provided for in the By-Laws of the Foundation. All substituted, successor or additional directors of the Foundation whether voting, non-voting or advisory, salaried, otherwise compensated or pro bono shall be elected as directors and appointed by the existing directors at the annual meeting of the Foundation, or as otherwise provided for in the By-Laws of the Foundation.

ARTICLE XI

OFFICERS

A. The principal officers of the Foundation shall be:

President - Steven Hornstein

Vice President,
Secretary and Treasurer - Debra A. Hornstein

Vice President and Assistant
Secretary and Treasurer - Jaclyn Lewis

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The initial officers shall serve for life, at the discretion of the individual officer subject to the discretion of the Board of Directors, unless removed "for cause" as provided for in the By-Laws of the Foundation. All substituted, successor or additional officers of the Foundation whether salaried, otherwise compensated or pro bono shall be appointed by the Board of Directors as otherwise provided for in the By-Laws of the Foundation.

ARTICLE XII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are as follows:

Name

Address

Gregory J. Ritter, Esq.

c/o Moritt Hock & Hamroff LLP
8151 Peters Road
Suite 3100
Plantation, FL 33324

ARTICLE XIII

INDEMNIFICATION

The Foundation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Foundation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted

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by the law.

ARTICLE XIV

DISSOLUTION

In the event of dissolution or full liquidation of the Foundation, all of the property and assets of the Foundation, after payment of its debts, shall be distributed, to one or more charitable organizations which themselves are exempt as organizations under Section 501(c)(3) of the Code and the regulations thereunder as the same now exist or as they may be hereafter amended.

ARTICLE XV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Foundation in the State of Florida is 8151 Peters Road, Suite 3100, Plantation, Florida 33324, and the initial registered agent of the Foundation at that address is Gregory J. Ritter, Esq.

ARTICLE XVI

AMENDMENT OF ARTICLES

The power to alter, amend and repeal the Articles of Incorporation is vested in the Board of Directors. Such action must be taken pursuant to a resolution approved by (i) two (2) of a three (3) member Board of Directors; (ii) three (3) of a four (4) member Board of Directors; and (iii) three (3) of a five (5) member Board of Directors. If the Board of Directors shall consist of a

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number greater than five (5) members, then the resolution to amend, modify or alter the Articles of The Steven Hornstein and Debra A. Hornstein Foundation shall be approved by a least seventy-five (75%) percent of all of the Board of Directors.

ARTICLE XVI

EFFECTIVE DATE

These Articles of Incorporation shall be effective on December 30, 2024.

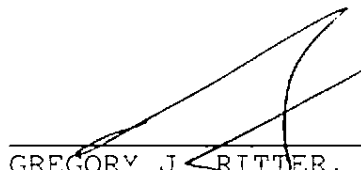
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ARTICLE XVII

BY-LAWS

The Board of Directors of the Foundation shall adopt By-Laws for the governance of the Foundation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The By-Laws may be amended, altered, supplemented, modified or added to by the Board of Directors at any duly convened meeting of the Board of Directors which is noticed in the manner provided for in the By-Laws of the Foundation.

IN WITNESS WHEREOF, I have hereunder set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of December, 2024.



GREGORY J. RITTER, ESQ.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of [☒] physical presence or [☐] online notarization, this 26th day of December, 2024, by GREGORY J. RITTER, who is personally known to me or who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Plantation, Florida, this 26th day of December, 2024.

My Commission Expires:

Sara Austin
Notary Public, State of Florida

(NOTARY SEAL)



SARA AUSTIN
Notary Public
State of Florida
Comm# HH426353
Expires 11/18/2027

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PLANTATION, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

THE STEVEN AND DEBRA A. HORSTEIN FAMILY FOUNDATION
CORPORATION, a not-for-profit corporation being organized under the
laws of the State of Florida, with its principal place of business
at 14450 Cypress Island Circle, Palm Beach Gardens, Florida 33410,
has named GREGORY J. RITTER, as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for THE STEVEN
AND DEBRA A. HORNSTEIN FAMILY FOUNDATION CORPORATION, at the place
designated in this Certificate, I hereby agree to act in such
capacity and agree to comply with the provisions of said Act with
respect to keeping such office open.

By: 
REGISTERED-AGENT

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CLERK OF COURT
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