

N96000003100

THAW, GOPMAN
ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

RONALD L. THAW, P.A.
MARK R. THAW, P.A.
GLENN H. GOPMAN, P.A.
STEVEN M. SAMUELS, P.A.

June 6, 1996

Division of Corporations
P O Box 6327
Tallahassee, Florida 32399-0250

Re: John I. Smith Foundation, Inc.

Enclosed please find Articles of Incorporation for the John I. Smith Foundation, Inc. and a \$122.50 check to cover filing fees.

Please send a copy of the filed Articles to my attention at the letterhead address.

Sincerely,

THAW, GOPMAN & ASSOCIATES, P.A.
Certified Public Accountants


Glenn H. Gopman, C.P.A.

GHG/mji

Enclosures

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****122.50 ****122.50

Marked for filing
Corp. address
6-11-96
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06 JUN 19 10:24:49
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION 95 JUL 10 PM 2:49
OF JOHN I. SMITH FOUNDATION, INC. 1995

A Non-Profit Corporation

ARTICLE I

The name of the Corporation and it's address:

JOHN I. SMITH FOUNDATION, INC.

290 Chamber Road, Suite M-300
Miami, FL 33169

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is:

To perpetuate the memory and the spirit of John I. Smith by the encouragement and promotion of education with the business community through voluntary grants, scholarships and otherwise, to individuals, support community projects that enhance and promote the quality of life and the welfare of all citizens in South Florida. The Corporation shall have the power to acquire real and personal property by purchase, gift, grant, devise, or bequest, and to hold, own, accept, and dispose of the same for the particular objects of the Corporation.

Notwithstanding any other provision of these articles, the purposes for which JOHN I. SMITH FOUNDATION, INC., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization 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 Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

There shall be not less than three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
R. Terry Cuson	290 Chamber Road, Suite M 300 Miami, FL 33169
Ted Krawitz	1050 Wilshire Circle West Pembroke Pines, FL 33027
Glenn Gopman	20451 N.W. Second Ave., Suite 201 Miami, FL 33169
Tom Romanik	17601 N.W. Second Ave. Miami, FL 33169

ARTICLE V

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary, Treasurer and Chairman of the Board. The names of the persons who are to serve as officers under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
R. Terry Cuson	President
Ted Krawitz	Vice-President
Glenn Gopman	Treasurer
Tom Romanik	Secretary/Chairman

ARTICLE VI

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE VII

These Articles of Incorporation may be amended by the act of the Directors of the Corporation.

ARTICLE VIII

The name and addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
R. Terry Cuson	290 Chamber Road, Suite M-300 Miami, FL 33169
Ted Krawitz	1050 Wilshire Circle West Pembroke Pines, FL 33027
Glenn Gopman	20451 N.W. Second Ave., Suite 201 Miami, FL 33169
Tom Romanik	17601 N.W. Second Ave. Miami, FL 33169

ARTICLE IX

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by the members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, or to other entities of the type which qualify for Federal Income Tax exemption under Section 501 (c)(3) of the Internal Revenue Code of 1986.

ARTICLE X


The membership of the Corporation shall be open to those persons, corporations, partnerships, entities, or firms who contribute to the Corporation and who agree to perpetuate the memory and the spirit of John I. Smith by the encouragement and promotion of education through scholarships, and whose acceptance is approved by the Board of Directors of the Corporation.

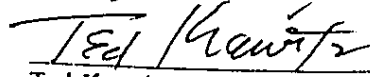
ARTICLE XI

The registered agent and registered office is as follows:

Name	Address
Glenn Gopman	20451 N.W. Second Ave., Suite 201 Miami, Florida 33169

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 23 day of May, 1996.


R. Terry Cuson


Ted Krawitz


Glenn Gopman


Tom Romanik

STATE OF FLORIDA

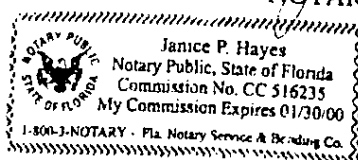
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared R. Terry Cuson, Ted Krawitz, Glenn Gopman and Tom Romanik to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above
this 23 day of May, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501 or 617.050, Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That JOHN I SMITH FOUNDATION, INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the articles of incorporation at City
of Miami, County of Dade, State of Florida, has named GLENN GOPMAN, located at 20451
N.W. Second Ave, City of Miami, County of Dade, State of Florida, 33169 as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

Dated: May 23, 1996

By: 
Registered Agent
GLENN GOPMAN

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95 JUN 10 PM 12:49
CLERK