

N 96000003504

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TALLAHASSEE, FL 32301-2607
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PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 986913 4300719

AUTHORIZATION

COST LIMIT \$70.00

Patricia Piguet

ORDER DATE : June 13, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 986913

500001862355

CUSTOMER NO: 4300719

CUSTOMER: John Lipsett, Esq
FORSYTHE, HOLBROOK, PATTON,
BOVONE, SEWARD & ELLIS
420 Lexington Av.

New York, NY 10170

DOMESTIC FILING

NAME: THE MAURER FAMILY FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

6246-615-611-671

W96-12774

624-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -1 PM 12:23

RECORDED
96 JUN 14 AM 10:59
DIVISION OF CORPORATIONS

7/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE MAURER FAMILY FOUNDATION, INC.
Ref. Number: W96000012774

We have received your document for THE MAURER FAMILY FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00032412

RESUBMIT

Please give original
submission date as file date.

CSC Networks



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

96 JUL -1 PM 12: 23

June 14, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE MAURER FAMILY FOUNDATION, INC.
Ref. Number: W96000012774

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE MAURER FAMILY FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00029747

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
THE MAURER FAMILY FOUNDATION, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617,
Florida Statutes, adopts(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: The Maurer Family Foundation, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

217 Everglade Avenue, Palm Beach, Florida 33480.

ARTICLE III

The specific purpose for which the corporation is organized is(are): (a) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that are described in Section 501(c)(3) and exempt from taxation under Section 501(a) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended or enacted.

(b) To sell, convey, or otherwise dispose of any such property and to invest,

reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. Further, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. The directors are to be elected as provided in the by-laws.

ARTICLE VI

The name and address of the initial registered agent is:

Gilbert C. Maurer
217 Everglades Avenue
Palm Beach, Florida 33480.

June 5, 1996

ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is(are):

Gilbert C. Maurer
217 Everglades Avenue
Palm Beach, Florida 33480.

ARTICLE VIII

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as ex-empt organizations under section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

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 Third 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 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 X

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the 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.

ARTICLE XI

In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1954:

(a) The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

(b) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any

later federal tax laws.

(c) The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code or corresponding provisions of any later federal tax laws.

(d) The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

(e) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The undersigned incorporator has executed these Articles of Incorporation this
11th day of June 1996

Signature of Incorporator:

G. C. Maurer

Gilbert C. Maurer

Typed name of incorporator signing

ACCEPTANCE OF REGISTERED AGENT

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I hereby am familiar with and accept the duties and responsibilities as
registered agent for The Maurer Family Foundation, Inc.



Gilbert C. Maurer

6-26-96