

N96 00000 6517

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE FISHERIN FAMILY FOUNDATION INC
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 20 PM 4:03
DIVISION OF CORPORATION

art 14
RA address

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

THE FISHBEIN FAMILY FOUNDATION, INC.

ARTICLE II

Principal place of business and mailing address

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

Harry Fishbein 5506 White Oak Lane Tamarac, FL 33319

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To make charitable funds available to worthy organizations assisting various Jewish institutes, medical facilities, and the poor.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

as stated in the bylaws.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Harry Fishbein ³
5306 White Oak Lane Tamarac, FL 33319

ARTICLE VII

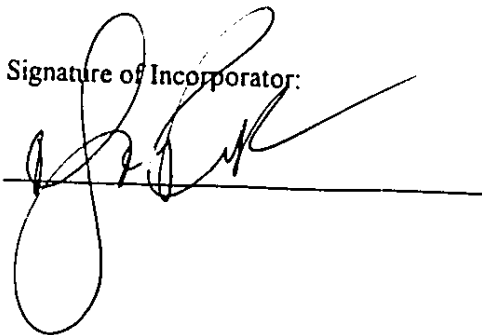
Incorporators

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

R. Jon Pink, Incorporator 170 Washington Avenue Albany, NY 12210

The undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 19 96.

Signature of Incorporator:



R. Jon Pink
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE FISHBEIN FAMILY FOUNDATION, INC.

(must include suffix)

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Harry Fishbein

(NAME)

5306 White Oak Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tamarac, FL 33319

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) Harry Fishbein
(SIGNATURE)

12/18/96
(DATE)