

N97000006926
TRANSMITTAL LETTER

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

SUBJECT: ESTI TOPFER FOUNDATION, INC.

500002370255--3
-12/12/97--01021--005
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jeffrey Topfer
Esti Topfer Foundation
P.O. Box 160455
Miami, Florida 33116-0455

(561) 479-4887

FILED
97 DEC 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-12/12/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ESTI TOPFER FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 617.0401 IS:

ESTI TOPFER FOUNDATION, INC.

SECOND: THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

8821 S.W. 102ND STREET
MIAMI, FLORIDA 33176

THIRD: THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

P.O. BOX 160455
MIAMI, FLORIDA 33116-0455

FOURTH: THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CHARITABLY PROVIDE NECESSITIES FOR CHILDREN, FAMILIES AND MENTAL HEALTH COUNSELING IN REMEMBRANCE OF ESTHER TOPFER.

FIFTH: THE METHOD OF THE ELECTION OF FUTURE DIRECTORS WILL BE STATED IN THE BYLAWS. THE BYLAWS WILL BE ADOPTED BY THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

JEFFREY TOPFER

20010 SAWGRASS LANE
UNIT 4301
BOCA RATON, FLORIDA 33434

MIRIAM TEICHNER

8821 S.W. 102ST
MIAMI, FLORIDA 33176

RODNEY TEICHNER

8821 S.W. 102ST
MIAMI, FLORIDA 33176

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1801 S. FEDERAL HIGHWAY, SUITE 312, DELRAY BEACH, FLORIDA 33483, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JEFFREY E. TOPFER.

SEVENTH: THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

JEFFREY TOPFER

20010 SAWGRASS LANE
UNIT 4301
BOCA RATON, FLORIDA 33434

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8TH DAY OF DECEMBER, 1997.


JEFFREY TOPFER

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.

DATED 12/08/97

BY 
JEFFREY TOPFER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA