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TRANSMITTAL LETTER

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

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-02/12/98--01022--003
****122.50 ****122.50

SUBJECT: DANIEL J. GOLDMAN FOUNDATION, INC.
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AARON GOLDMAN
Name (Printed or typed)

1123 71 ST
Address

MIAMI BEACH, FLORIDA 33147
City, State & Zip

305-866-7334
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be:

DANIEL J. GOLDMAN FOUNDATION, INC.

Duration- The duration of the Corporation is perpetual.

ARTICLE II. PRINCIPAL OFFICE.

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

1123 71 Street, Miami Beach, Dade County, Florida 33141

ARTICLE III. PURPOSES.

The specific purposes for which this Not-For Profit corporation is organized are:
As a Not-For-Profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon Nonprofit corporations.

B. Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. Regulations - General.

1. 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 purpose set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influencing legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign in 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

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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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

2. Compliance with Internal Revenue Code and the corresponding sections of any future federal tax code.

(1) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 .

(2) The corporation will not engage in any act of self dealing as defined in section 4941(d).

(3) The corporation will not retain any excess business holdings as defined in section 4943(c).

(4) The corporation will not make any investments in a manner as to subject it to tax under section 4944.

(5) The corporation will not make any taxable expenditures as defined in section 4945(d).

D. Dissolution.

Upon 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 IV. MANNER OF ELECTION OF DIRECTORS

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

Directors will be elected or appointed as specified in the bylaws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida address of the initial registered agent are:

Aaron Goldman, 1123 71 St., Miami Beach, Dade County, Florida 33141

ARTICLE VI. INCORPORATOR.

The name and address of the Incorporator to these Articles of Incorporation are:
Aaron Goldman 1123 71 St., Miami Beach, FL 33141

Aaron Goldman

Signature/Incorporator

2/9/98

Date

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.

Aaron Goldman

Signature/Registered Agent

2/9/98

Date

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of FEB 9, 1998

Aaron Goldman

Acknowledged before me on Miami Beach by Aaron Goldman

who is personally known to me/ AND produced DRIVERS LICENSE as identification,
G435-000-19-013-0
and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Harvey L. Farr
NOTARY PUBLIC-STATE OF FLORIDA

Name HARVEY L. FARR

Commission No: CC648638

My Commission Expires



Harvey L. Farr
MY COMMISSION # CC648638 EXPIRES
May 19, 2001
BONDED THRU TROY FAJN INSURANCE, INC.

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