

N98000001175

TRANSMITTAL LETTER

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

FILED
98 FEB 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SAXE FAMILY FOUNDATION INC.
(Proposed corporate name - must include suffix)

FIRST PAGE IRS # 990 PF FOR SAXE FAMILY
FOUNDATION IN NEW YORK STATE ENCLOSED

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: WALTER A SAXE
Name (Printed or typed)

2750 MEADOWLARK LN.
Address

WEST PALM BEACH FL 33409
City, State & Zip

(561) 697-8540
Daytime Telephone number

500002428055--9
02/11/98--01092--010
*****78.75 *****78.75

I corr.
art. 6

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

2/27/98 - T.M.

W98-3182



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

WALTER A. SAXE
2750 MEADOWLARK LN
WEST PALM BEACH, FL 33409

SUBJECT: SAXE FAMILY FOUNDATION, INC.
Ref. Number: W98000003182

We have received your document for SAXE FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00008224

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAXE FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2750 MEADOWLARK LANE
WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE(S)

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

TO DISTRIBUTE AND BEQUEST CHARITABLE FUNDS TO RELIGIOUS, EDUCATIONAL, HEALTH AND ARTS INSTITUTIONS

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

APPOINTED BY FAMILY *ACCORDING TO BY-LAWS*

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WALTER A. SAXE
2750 MEADOWLARK LANE
WEST PALM BEACH, FL 33409

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

WALTER A. SAXE
2750 MEADOWLARK LANE
WEST PALM BEACH, FL 33409

Walter A Saxe

Signature/Incorporator

2/9/98

Date

(An additional article must be added if an effective date is requested.)

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.

Walter A. Saxe

Signature/Registered Agent

2/9/98

Date