

N99000000329

TRANSMITTAL LETTER

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

200002741322--6  
-01/14/99-01042-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** The Einstein 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**

99 JAN 14 PM 3:35  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FROM:** Allen Klein  
Name (Printed or typed)  
  
6106 Channel Drive  
Address  
  
Lake Worth, FL 33463  
City, State & Zip  
  
(561) 963-7881  
Daytime Telephone number

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

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1/19

## 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:*

### **ARTICLE I NAME**

The name of the corporation shall be:

The Einstein Foundation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

6106 Channel Drive  
Lake Worth, FL 33463

### **ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are): To disseminate knowledge and understanding, to research and develop ideas, including but not limited to research on diseases such as cancer, AIDS, hepatitis, tuberculosis, etc. for the purpose of finding a cure or treatment, and other worthwhile projects for the betterment of mankind.

### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

The directors will be appointed at an annual meeting.

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Daniella Alonzo  
3403 Barton Road  
Pompano Beach, FL 33062

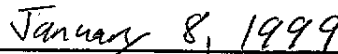
### **ARTICLE VI INCORPORATOR**

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

Allen Klein  
6106 Channel Drive, Lake Worth, FL 33463



Signature/Incorporator



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.*

  
Signature/Registered Agent

  
Date

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE