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June 25, 1999

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

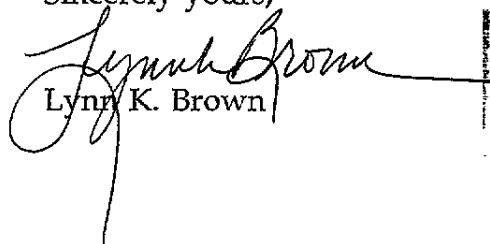
RE: Joshua Stern Fund, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above referenced non-profit corporation along with a check in the amount of \$87.50 for the filing of same.

Please provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,

  
Lynn K. Brown

enc.

cc: Ms. Holly Chaney

FILED  
99 JUN 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/7/11

**ARTICLES OF INCORPORATION OF  
JOSHUA STERN FUND, INC.  
a non-profit corporation**

**FILED**  
99 JUN 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for purposes of forming a non-profit corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is JOSHUA STERN FUND, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The corporation shall have its principal office at 2760 Appaloosa Trail, Wellington, FL 33414.

**ARTICLE III - CORPORATE PURPOSE**

The corporation is organized for the purpose of raising funds primarily through donations to cover medical and rehabilitation costs for disabled youth.

**ARTICLE IV - DIRECTORS**

The directors of the corporation shall be elected or appointed in accordance with the provisions to be stated in the bylaws of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12230 Forest Hill Boulevard, Suite 122, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Thomas V. Close.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall four (4) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws, provided that the number may never be less than three (3). The name and address of the initial board of directors of this corporation are:

HOLLY ANN CHANEY  
2760 Appaloosa Trail  
Wellington, FL 33414

KATHLEEN STALLONE  
15683 Ocean Breeze Lane  
Wellington, FL 33414

GARY STERN  
16650 Van Gogh Road  
Loxahatchee, FL 33470

DEBORAH STERN  
16650 Van Gogh Road  
Loxahatchee, FL 33470

**ARTICLE VII - INCORPORATOR**

The name and address of each person signing these Articles of Incorporation is:

HOLLY ANN CHANEY  
2760 Appaloosa Trail  
Wellington, FL 33414

KATHLEEN STALLONE  
15683 Ocean Breeze Lane  
Wellington, FL 33414

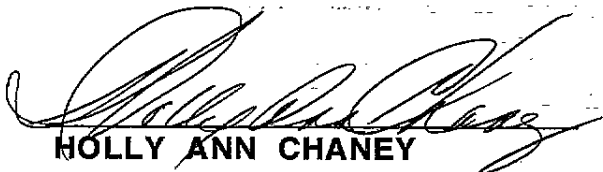
**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or appeal bylaws shall be vested in the Board of Directors.

**ARTICLE IX - MEMBERS**

The corporation shall not have members.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_ day of June, 1999.

  
HOLLY ANN CHANEY

  
KATHLEEN STALLONE

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HOLLY ANN CHANEY, who is ( ) personally known to me or who has provided FL. D.L. as identification who acknowledged before me that she executed the foregoing Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 24th day of Jan, 1999.



Thomas V. Glose  
Commission # CC 823446  
Expires Apr. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

State of Florida at Large

My commission expires: 4/4/03

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KATHLEEN STALLONE, who is ( ) personally known to me or who has provided FL. D.L. as identification who acknowledged before me that she executed the foregoing Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 24th day of Jan, 1999.



Thomas V. Glose  
Commission # CC 823446  
Expires Apr. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

State of Florida at Large

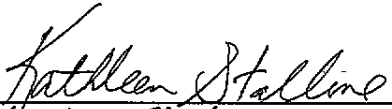
My commission expires: 4/4/03

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT JOSHUA STERN FUND, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2760 APPALOOSA TRAIL, WELLINGTON, FL 33414, HAS NAMED  
THOMAS V. CLOSE, LOCATED AT 12230 FOREST HILL BOULEVARD, SUITE 122,  
WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

  
Kathleen Stallone, INCORPORATOR  
DATE: June 24, 1999

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER  
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER PERFORMANCE OF MY DUTIES.

  
THOMAS V. CLOSE  
REGISTERED AGENT  
DATE: June 24, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 AM 10:15

**FILED**