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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

marilyn's gorlin memorial scholarship fund, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MARILYN S. GORLIN MEMORIAL SCHOLARSHIP FUND, INC.

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: Marilyn S. Gorlin Memorial Scholarship Fund, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16700 NE 19th Avenue, North Miami Beach, Florida 33162.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to engage in activity as a charitable scholarship fund.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the corporation, but shall never be less than one.

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Prepared by:

Stuart M. Rotman, CPA, PA
4700 N. State Road 7, #208
Fort Lauderdale, FL 33319
License #7661

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is

Herbert Gorlin, 16700 NE 19th Avenue, North Miami Beach, Florida 33162.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is

Herbert Gorlin, 16700 NE 19th Avenue, North Miami Beach, Florida 33162.

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Signature/Incorporator

12-15-99
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.



Signature/Registered Agent

12-15-99
Date

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