

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

THE DONORS FUND INC.
0450011989

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 08/20/2015 and was assigned identification number 0450011989. Following are the articles that constitute its original certificate.

1. **Name:**
THE DONORS FUND INC.
2. **Registered Agent:**
THE DONORS FUND INC.
3. **Registered Office:**
328 THIRD STREET
LAKEWOOD, NEW JERSEY 08701
4. **Business Purpose:**
See attached for continuation of Business Purpose
5. **Duration:**
PERPETUAL
6. **Effective Date of this Filing Is:**
08/20/2015
7. **Qualification as set forth herein:**
AS SET FORTH IN THE BYLAWS
8. **Rights and Limitations of members if not previously addressed:**
AS SET FORTH IN THE BYLAWS
9. **Method of electing Trustees as set forth herein:**
AS SET FORTH IN THE BYLAWS
10. **Asset Distribution:**
SEE ADDITIONAL PROVISION BELOW REGARDING THE METHOD OF DISTRIBUTING ASSETS.
11. **First Board of Trustees:**
SHALOM B GLUCK
725 EAST 5TH STREET
APT 3
BROOKLYN, NEW YORK 11218

YONAH WEISS
50 KEW GARDENS DRIVE
LAKEWOOD, NEW JERSEY 08701

BERNARD DAVID WERZBERGER
25 BAILA BLVD
LAKEWOOD, NEW JERSEY 08701
12. **Incorporators:**
SHALOM B GLUCK
725 EAST 5TH STREET
APT 3

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13. **Main Business Address:**
328 THIRD STREET
LAKEWOOD, NEW JERSEY 08701

Additional Articles/Provisions:

14. THE METHOD OF DISTRIBUTING ASSETS WILL BE AS SET FORTH HEREIN.
UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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 DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION 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.

Signatures:

SHALOM B GLUCK
INCORPORATOR

YONAH WEISS
INCORPORATOR

BERNARD DAVID WERZBERGER
INCORPORATOR



Certificate Number: 4002397834

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_CERT.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
20th day of August, 2015*

Robert A. Romano

Robert A. Romano
Acting State Treasurer

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Soliciting Donations - Donor Advised Funds.

Said organization 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 corresponding section of any future federal tax code.