

Electronic Articles of Incorporation For

N11000001306
FILED
February 08, 2011
Sec. Of State
scollins

THE DARIA S. WEISSER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DARIA S. WEISSER FOUNDATION, INC.

Article II

The principal place of business address:

801 N.E. 167 STREET
2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

801 N.E. 167 STREET
2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDS TO APPROVED CHARITIES THAT PROVIDE
☐ SERVICES TO SICK CHILDREN; BY WAY OF EXAMPLE, VARIETY
☐ CHILDREN'S HOSPITAL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL H WEISSER
801 N.E. 167 STREET
2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL H. WEISSER

N11000001306
FILED
February 08, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MICHAEL H. WEISSER
801 N.E. 167 STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: MICHAEL H. WEISSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL H WEISSER
801 N.E. 167 STREET, 2ND FLOOR
NORTH MIAMI BEACH, FL. 33162