

From:

01/15/2016 11:41:03 P.001/03

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N16000000482

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
High Ridge Charitable Foundation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA
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((H16000010536 3))

JAN 19 2016

T. BROWN

From:

01/15/2016 14:14

#251 P.002/003

((H16000010536 3))

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be High Ridge Charitable Foundation Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal address of the corporation shall be:

2400 Hypoluxo Road
Lantana, Florida 33462

ARTICLE III. PURPOSE

This corporation shall be a nonprofit corporation. The organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

EFFECTIVE DATE
1-13-16

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be stated in the bylaws.

ARTICLE V. REGISTERED AGENT

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

Name: Kenneth Direktor
Address: Becker & Poliakoff, P.A.
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is:

Victor DiGirola
Becker & Poliakoff, LLP
45 Broadway, 8th Floor
New York, New York 10006

ARTICLE VII. DISSOLUTION

(N0098314)

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Upon dissolution of this organization, its 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 public purposes.

ARTICLE VIII. EFFECTIVE DATE

The effective date shall be January 13, 2016.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/s/ Kenneth Direktor
Required Signature of Registered Agent

January 13, 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

/s/Victor J. DiGioia
Required Signature of Incorporator

January 13, 2016
Date

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