

**Electronic Articles of Incorporation
For**

N16000007018
FILED
July 14, 2016
Sec. Of State
tscott

BORG FAMILY CHARITABLE 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:

BORG FAMILY CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

307 OLD JUPITER BEACH ROAD
JUPITER, FL. US 33477

The mailing address of the corporation is:

307 OLD JUPITER BEACH ROAD
JUPITER, FL. US 33477

Article III

The specific purpose for which this corporation is organized is:

MAKE PERIODIC GRANTS TO PUBLIC CHARITABLE ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(C)(3) OF THE US IRC OF 1986 (OR THE CORRESPONDING
PROVISION OF ANY FUTURE LAW OF THE IRS OR DEPARTMENT OF
TREASURY.

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:

REBECCA G DOANE
2000 PGA BOULEVARD
4410
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: REBECCA G. DOANE

Article VI

The name and address of the incorporator is:

MARIA EVA BORG
307 OLD JUPITER BEACH ROAD

JUPITER, FL 33477

Electronic Signature of Incorporator: MARIA EVA BORG

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
MARIA E BORG
307 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477 US

Title: S/T
BJARNE S BORG
307 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477 US

Title: VP
JOACIM C BORG
307 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477 US

Title: VP
JOANNA D BORG
307 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477 US

Title: VP
JACOB J BORG
307 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

07/14/2016