

Electronic Articles of Incorporation For

N11000006215
FILED
June 29, 2011
Sec. Of State
jahickman

THE CAROL A. WEXLER 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 CAROL A. WEXLER FOUNDATION, INC.

Article II

The principal place of business address:

10995 NEPTUNE DR
COOPER CITY, FL. 33026

The mailing address of the corporation is:

10995 NEPTUNE DR
COOPER CITY, FL. 33026

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3)
OF THE IRS CODE OR ANY FUTURE FEDERAL TAX CODE. UPON
DISSOLUTION, ASSETS SHALL BE DISTRIBUTED FOR EXEMPT
PURPOSES WITHIN SECTION 501(C)(3) OF THE IRS CODE.

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 LABATON
904 NATURES COVE RD
DANIA BEACH, FL. 33004

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

Registered Agent Signature: MICHAEL LABATON

Article VI

The name and address of the incorporator is:

TRACEY CRANZ
10995 NEPTUNE DR

COOPER CITY, FL 33026

Electronic Signature of Incorporator: TRACEY CRANZ

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
TRACEY CRANZ
10995 NEPTUNE DR
COOPER CITY, FL. 33026

Title: VP
ALI LABATON
904 NATURES COVE RD
DANIA BEACH, FL. 33004

Title: TRES
KAREN SCHLEGEL
5249 SW 123 AVE
COOPER CITY, FL. 33330

Title: SEC
GAIL LABATON
904 NATURES COVE RD
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

07/01/2011