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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Jewish Women's Foundation of the Greater Palm Be

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Aug. 11. 2014 3:23PM

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**ARTICLES OF INCORPORATION
OF
THE JEWISH WOMEN'S FOUNDATION OF
THE GREATER PALM BEACHES, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name of Corporation

The name of this Corporation shall be **THE JEWISH WOMEN'S FOUNDATION OF THE GREATER PALM BEACHES, INC.** (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 101 Northpoint Parkway, West Palm Beach, FL 33406.

ARTICLE II
Purposes

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the make 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.

ARTICLE III
Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for legitimate expenses incurred by its directors, officers and committee members and to make payments and distributions to third parties in furtherance of

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the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV
Membership

This Corporation shall have no members.

ARTICLE V
Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 101 Northpoint Parkway, West Palm Beach, FL 33406, and the name of the initial registered agent of this Corporation located at such address is Paula Lustbader.

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ARTICLE VII
Board of Directors

This Corporation shall have twelve (12) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Maite Arnedo
777 S. Flagler Drive., Suite 1200E
West Palm Beach, FL 33401

Gloria Fine
8057 Cranes Pointe Way
West Palm Beach, FL 33412

Nini Krever
6 Huntly Circle
Palm Beach Gardens, FL 33418

Paula Lustbader
2580 S. Ocean Blvd., #2B2
Palm Beach, FL 33480

Kristen Sacks
6438 Garden Court
West Palm Beach, FL 33411

Hope Silverman
112 Palm Point Circle, #C
Palm Beach Gardens, FL 33418

Eileen Berman
200 Bradley Place, #102
Palm Beach, FL 33480

Michelle Jacobson
105 Via Palacio
Palm Beach Gardens, FL 33418

Vivian Lieberman
109 Palm Beach Drive, #C
Palm Beach Gardens, FL 33418

Paula Newmark
13901 S. US Hwy 1, Suite 5
Juno Beach, FL 33408

Judith Selzer
315 NE 7th Avenue, #B
Boynton Beach, FL 33483

Sydelle Sonkin
32 St. Thomas Drive
Palm Beach Gardens, FL 33418

ARTICLE VIII
Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

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ARTICLE IX
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X
Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI
Incorporator

The name and address of the incorporator of this Corporation is Paula Lustbader, 101 Northpoint Parkway, West Palm Beach, FL 33406.

The undersigned incorporator has executed these Articles of Incorporation, this 8th day of August, 2014.

/s/ Paula Lustbader
Paula Lustbader, Incorporator

Aug. 11. 2014 3:24PM

APPROVED
AND
No. 0454 P. 6/6
FILED

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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE JEWISH WOMEN'S FOUNDATION OF THE GREATER PALM BEACHES, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 101 NORTHPOINT PARKWAY, WEST PALM BEACH, FL 33407, HAS NAMED PAULA LUSTBADER LOCATED AT 101 NORTHPOINT PARKWAY, WEST PALM BEACH, FL 33407, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.

/s/ Paula Lustbader
Paula Lustbader, Incorporator

August 8, 2014.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 8th day of August, 2014.

By: Paula Lustbader
Paula Lustbader, Registered Agent

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