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FLORIDA NON-PROFIT CORPORATION

THE ROTHCHILD CHARITABLE FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
THE ROTHCHILD CHARITABLE FOUNDATION, INC.
a Florida Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

THE ROTHCHILD CHARITABLE FOUNDATION, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

1108 Kane Concourse
Suite 310
Bay Harbor Islands, Florida 33154

**ARTICLE III
PURPOSE(S)**

The purpose for which the corporation is organized is:

- A. To donate funds to hospitals, educational institutions and other organizations and foundations which are established for charitable, religious, scientific, literary and educational purposes.
- B. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable, religious, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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- C. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV
METHOD OF ELECTION OF DIRECTORS

The method of election of directors is to be as stated in the bylaws.

ARTICLE V
EXISTENCE

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Jay H. Linn
INITIAL REGISTERED OFFICE: 1108 Kane Concourse
Suite 310
Bay Harbor Islands, Florida 33154

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: 

Jay H. Linn

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ARTICLE VII
INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jay H. Linn	1108 Kane Concourse Suite 310 Bay Harbor Islands, Florida 33154

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the members, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Leigh M. Rothchild	1540 N.E. Quayside Boulevard Miami, Florida 33138
Jay H. Linn	1108 Kane Concourse Suite 310 Bay Harbor Islands, Florida 33154
F. Lorraine Jahn	400 N. Ashley Plaza Suite 3000 Tampa, Florida 33602

ARTICLE IX
CAPITAL STOCK

This corporation is organized under a non-stock basis.

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**ARTICLE X
DISSOLUTION:**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

**ARTICLE XI
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon its members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 2000.


Jay H. Linn
Incorporator

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