

TRANSMITTAL LETTER
N00000006917

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
OCT 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COUNCIL FOR DIVERSITY IN PRIVATE INSTITUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

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*****87.50 *****87.50

FROM: Henry B. Handler, Esq.
Name (Printed or typed)
Weiss & Handler, P.A.

2255 Glades Rd., Suite 218-A
Address

Boca Raton, FL 33431
City, State & Zip

(561) 997-9995
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10-18
WC

ARTICLES OF INCORPORATION
OF
COUNCIL FOR DIVERSITY IN PRIVATE INSTITUTIONS, INC.
A NOT FOR PROFIT CORPORATION

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In compliance with the requirements of Florida Statutes, Chapter 617 (1993), the undersigned, who is a resident of the State of Florida, and who is of full age, for the purpose of forming a Florida corporation not for profit, hereby certifies:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is COUNCIL FOR DIVERSITY IN PRIVATE INSTITUTIONS, INC., a Florida corporation not for profit (hereafter called the "Association").

ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal office of the Association is located at C/O Weiss & Handler, P.A., 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is C/O Weiss & Handler, P.A., 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431. Henry B. Handler is hereby appointed the initial registered agent of this Association at that address.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

The specific purpose(s) for which the corporation is organized is(are):

A. The purposes for which the Association is organized are exclusively religious, charitable, 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.

B. Notwithstanding any other provision 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.

C. 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 sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE V

MEMBERSHIP

Membership shall be available to the general public.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Henry B. Handler, Weiss & Handler, P.A., 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of no less than three (3) nor more than nine (9) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The initial Board of Directors shall consist of the following Three (3) Directors, who shall serve until the appointment or election of their successors as provided in the Bylaws, as the case may be:

1. Bruce Warshal
2. Burton Aaronson
3. Gilbert Bachman

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, being the Incorporator, has executed these Articles of Incorporation this 30th day of September, 2000.

Signed, sealed and delivered
in the presence of: INCORPORATOR:

Name: Henry B. Handler
HENRY B. HANDLER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHO PROCESS MAY BE SERVED

Pursuant to Florida Statutes Sec.48.091 and Sec.617.0501, the following is
submitted, in compliance with said acts:

FIRST, that COUNCIL FOR DIVERSITY IN PRIVATE INSTITUTIONS, INC., a
not-for-profit corporation, desiring to organize under Chapter 617, Florida Statutes, with
its principal office, as indicated in the Articles of Incorporation, at 2255 Glades Road,
Suite 218A, Boca Raton, Florida 33431 has designated as its Registered Agent to
accept service of process within this State.

Having been designated as Registered Agent for the above-stated corporation
at the place named in this Certificate, I hereby accept the appointment as Registered
Agent, and I hereby state that I am familiar with and accept the obligations of this
position in compliance with Sec. 617.0501, Florida Statutes, and I hereby agree to keep
open the above named office as prescribed by Sec. 48.091, Florida Statutes.

DATED: SEPTEMBER 30, 2000

Henry B. Handler
HENRY B. HANDLER

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