

NO20000000058

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FILED  
DEC 31 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Grossman Family Foundation, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/31

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED  
01 DEC 31 AM 11:12  
DIVISION OF CORPORATION

Examiner's Initials

W01-29709

J. BRYAN DEC 31 2001

J. BRYAN JAN - 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 31, 2001

CAPITAL SERVICES, INC.  
1406 HAYS ST., STE. 2  
TALLAHASSEE, FL 32301

SUBJECT: GROSSMAN FAMILY FOUNDATION, INC.  
Ref. Number: W01000029709

We have received your document for GROSSMAN FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 601A00067692

*Resubmitted*  
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*Please back file*

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RDG FAMILY FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I – NAME**

The name of the corporation is RDG FAMILY FOUNDATION, INC.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation is:

12700 Biscayne Boulevard, Suite 206  
Miami, Florida 33181

**ARTICLE III – PURPOSE**

The corporation is a broadly based not for profit organization. Its purpose is exclusively charitable, namely, to receive, hold, invest and administer property and monies and to distribute monies to other qualified charitable organizations or to distribute money directly for qualified charitable purposes.

**ARTICLE IV – MANNER OF ELECTION OF DIRECTORS**

The manner in which directors are selected or appointed is stated in the Bylaws.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial Directors are:

Robert D. Grossman	12700 Biscayne Boulevard, Suite 206 Miami, FL 33181
Robert Cornwall	12700 Biscayne Boulevard, Suite 206 Miami, FL 33181
Thomas Schidel	12700 Biscayne Boulevard, Suite 206 Miami, FL 33181

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Robert D. Grossman  
12700 Biscayne Boulevard, Suite 206  
Miami, Florida 33181

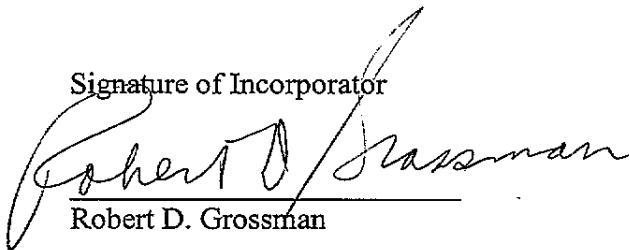
ARTICLE VII – INCORPORATOR

The name and address of the incorporator for these articles of incorporation is:

Robert D. Grossman  
12700 Biscayne Boulevard, Suite 206  
Miami, Florida 33181

The undersigned incorporator has executed these articles of incorporation this 28<sup>th</sup> day of December, 2001

Signature of Incorporator

  
Robert D. Grossman

STATE OF FLORIDA )  
COUNTY OF ~~MIAMI DADE~~ )  
*Broward*

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared, Robert D. Grossman, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28<sup>th</sup> day of December, 2001

*Linda LaPerna*  
Notary Public Signature



Linda LaPerna  
MY COMMISSION # CC962615 EXPIRES  
September 29, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Notarial Stamp

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

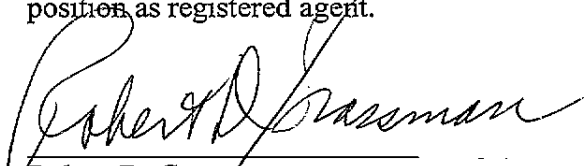
- 1.) The name of the corporation is:

GROSSMAN FAMILY FOUNDATION, INC.

- 2.) The name and address of the registered agent and office is:

Robert D. Grossman  
12700 Biscayne Boulevard, Suite 206  
Miami, Florida 33181

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Robert D. Grossman

12/20/01  
Date

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TALLAHASSEE, FLORIDA