

**Electronic Articles of Incorporation
For**

**N03000010977
FILED
December 22, 2003
Sec. Of State**

ANTHONY AND EDITH COMPARATO 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:

ANTHONY AND EDITH COMPARATO FOUNDATION, INC.

Article II

The principal place of business address:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PECUNIARY GAIN, AND FOR THE PURPOSE OF PROMOTING
CHARITABLE, EDUCATIONAL, AND MEDICAL CAUSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY BOARD MEMBERS

Article V

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

JEFFREY H SKATOFF
980 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL. 33432

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

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Registered Agent Signature: JEFFREY H. SKATOFF

Article VI

The name and address of the incorporator is:

ANTHONY COMPARATO
980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

Incorporator Signature: ANTHONY COMPARATO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ANTHONY COMPARATO
980 NORTH FEDERAL HWY, SUITE 400
BOCA RATON, FL. 33432

Title: D
EDITH COMPARATO
980 NORTH FEDERAL HWY, SUITE 400
BOCA RATON, FL. 33432

Title: D
ROBERT COMPARATO
980 NORTH FEDERAL HWY, SUITE 400
BOCA RATON, FL. 33432

Title: D
JAMES COMPARATO
980 NORTH FEDERAL HWY, SUITE 200
BOCA RATON, FL. 33432

Title: D
THOMAS COMPARATO
1320 OLD CHAIN BRIDGE RD, SUITE 400
MCLEAN, VA. 22101