

**Electronic Articles of Incorporation
For**

**N04000004487
FILED
May 05, 2004
Sec. Of State
dbrown**

GINA C. BABICZ 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:

GINA C. BABICZ FOUNDATION INC.

Article II

The principal place of business address:

500 EAST BROWARD BLVD
SUITE 1400
FORT LAUDERDALE, FL. 33394

The mailing address of the corporation is:

500 EAST BROWARD BLVD
SUITE 1400
FORT LAUDERDALE, FL. 33394

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The manner in which directors are elected or appointed is:

SET FORTH IN BYLAWS

Article V

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

FABIENNE E FAHNESTOCK
500 EAST BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: FABIENNE FAHNESTOCK

Article VI

The name and address of the incorporator is:

STACIE DALEY
50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FLOIRDA 33062

Incorporator Signature: STACIE DALEY

Article VII

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

Title: PD
MARY MERTZ
5613 DESCARTES CIRCLE
BOYNTON BEACH, FL. 33437

Title: VD
RACHEL MERTZ
5613 DESCARTES CIRCLE
BOYNTON BEACH, FL. 33437

Title: D
JAMI A HAGGERTY
927 NW 132 AVE
SUNRISE, FL. 33325

Title: D
FABIENNE FAHNESTOCK
500 EAST BROWARD BLVD, SUITE 1400
FORT LAUDERDALE, FL. 33394

Title: D
KIMBERLY ROGERS
1 SE 3RD AVE, 28TH FLOOR
MIAMI, FL. 33131