

**Electronic Articles of Incorporation
For**

N04000008447
FILED
August 30, 2004
Sec. Of State
Ipooe

THE LEICHNER-LERNER 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:

THE LEICHNER-LERNER FOUNDATION, INC.

Article II

The principal place of business address:

177 LONGVIEW AVE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

177 LONGVIEW AVE
CELEBRATION, FL. US 34747

Article III

The specific purpose for which this corporation is organized is:

A PRIVATE FOUNDATION WITH A 501 (C) (3) STATUS OPERATING
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

LEICHNER STEVE
177 LONGVIEW AVE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: STEVE LEICHNER

Article VI

The name and address of the incorporator is:

STEVE LEICHNER
177 LONGVIEW AVE
CELEBRATION, FL 34747

Incorporator Signature: STEVE LEICHNER

Article VII

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

Title: P
LEICHNER STEVE
177 LONGVIEW AVE
CELEBRATION, FL. 34747 US

Title: TRUS
LEICHNER PENNY
177 LONGVIEW AVE
CELEBRATION, FL. 34747 US

Title: TRUS
GEVERTZMAN SHARON
211 CANTERBURY COURT
EAST WINDSOR, NJ. 08520 US