

**Electronic Articles of Incorporation
For**

N05000006162
FILED
June 15, 2005
Sec. Of State
clewis

DOROTHY MAE YORK CHARITABLE 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:

DOROTHY MAE YORK CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

2841 N.E. 163RD STREET
#1011
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

POST OFFICE BOX 398005
MIAMI BEACH, FL. 33239

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY CHARITABLE AND EDUCATIONAL PURPOSES PER IRC 501(C)(3). WILL DO NO ACTS DISALLOWED TAX EXEMPT ORGANIZATIONS PER IRC 501(C)(3). ON DISSOLUTION, RESIDUAL ASSETS GO TO TAX EXEMPT ORGANIZATION(S) OR GOVERNMENT FOR PUBLIC PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

RONNY J HALPERIN, P.A.
312 SOUTHEAST 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: RONNY J HALPERIN

Article VI

The name and address of the incorporator is:

SHEILA-REA YORK
POST OFFICE BOX 398005
MIAMI BEACH, FL 33239

Incorporator Signature: SHEILA-REA YORK

Article VII

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

Title: DIR
SHEILA-REA YORK
POST OFFICE BOX 398005
MIAMI BEACH, FL. 33239

Title: DIR
JAMES J COX D.O.
100 KINGS POINT DRIVE, SUITE 1103
SUNNY ISLES BEACH, FL. 33160

Title: DIR
RONNY J HALPERIN
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL. 33316