

Electronic Articles of Incorporation For

**N05000008433
FILED
August 17, 2005
Sec. Of State
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JAMES M. CORDLE 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:

JAMES M. CORDLE FOUNDATION, INC.

Article II

The principal place of business address:

1895 SW 101ST AVENUE
DAVIE, FL. US 33324

The mailing address of the corporation is:

1895 SW 101ST AVENUE
DAVIE, FL. US 33324

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO
HONOR JAMES M. CORDLE'S MEMORY AND TO CONTINUE HIS EFFORTS
TO ASSIST AND ENHANCE THE QUALITY OF SERVICES PROVIDED TO
CHILDREN THROUGH EDUCATION, SCHOLARSHIP AND TRAINING.

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:

MICHAEL RIZZO PH.D.
1895 SW 101ST AVENUE
DAVIE, FL. 33324

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

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Registered Agent Signature: /MICHAEL RIZZO/

Article VI

The name and address of the incorporator is:

HEATHER SCHWARZ, ESQ.
ROTHSTEIN ROSENFELDT ADLER
300 SE 2ND STREET, SUITE 860
FT. LAUDERDALE, FLORIDA 33301

Incorporator Signature: /HEATHER SCHWARZ/

Article VII

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

Title: D
MICHAEL RIZZO
1895 SW 101ST AVENUE
DAVIE, FL. 33324 US

Title: D
JONATHAN HOFFMAN
1725 MAIN STREET, SUITE 223
WESTON, FL. 33326 US

Title: D
SAMANTHA CARELLA
19022 NE 28TH AVENUE
AVENTURA, FL. 33180 US

Title: D
DAN CORDLE
532 LAGUARDIA PLACE, APT. #144
NEW YORK, NY. 10012 US

Title: D
SANDRA CIRULNICK
1895 SW 101ST AVENUE
DAVIE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

08/16/2005