

Electronic Articles of Incorporation For

N07000004570
FILED
May 08, 2007
Sec. Of State
dwhite

BERN FAMILY 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:

BERN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

9846 NW 18TH STREET
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

9846 NW 18TH STREET
CORAL SPRINGS, FL. 33071

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE SERVICES PURSUANT TO THE CHARITABLE,
EDUCATIONAL, SCIENTIF AND/OR PUBLIC SAFETY AND WELFARE
EXEMPT PURPOSES SET FORTH IN SECTION 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

ANDREW I BERN
9846 NW 18TH STREET
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ANDREW I. BERN

Article VI

The name and address of the incorporator is:

KRISTIN M. LITTS, J.D.
103 BECKER AVENUE

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, J.D.

Article VII

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

Title: P
ANDREW I BERN
9846 NW 18TH STREET
CORAL SPRINGS, FL. 33071