

Electronic Articles of Incorporation For

N07000009402
FILED
September 24, 2007
Sec. Of State
Ipoole

SIMONSEN FAMILY 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:

SIMONSEN FAMILY CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

3030 GRAND BAY BLVD
UNIT 366
LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

1613 BARCLAY BLVD
C/O LOUIS ADLER
BUFFALO GROVE, IL. 60089

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO OPERATE AS A
NOT-FOR-PROFIT CORPORATION, TO OPERATE EXCLUSIVELY WITHIN
THE MEANING OF SECTION 501(C)(7) OF THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEFFREY A BASKIES
2255 GLADES ROAD
SUITE 240 W
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY A. BASKIES

Article VI

The name and address of the incorporator is:

JEFFREY A. BASKIES
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

Incorporator Signature: JEFFREY A. BASKIES

Article VII

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

Title: P
ARNOLD J SIMONSEN
3030 GRAND BAY BLVD, UNIT 366
LONGBOAT KEY, FL. 34228

Title: VP/T
BENJAMIN A HURWITZ
2190 BRANDYWYN LANE
BUFFALO GROVE, IL. 60089

Title: VP/S
SHARON BRENNAN
1N599 AUGUSTA COURT
WINFIELD, IL. 60190

Article VIII

The effective date for this corporation shall be:

09/24/2007