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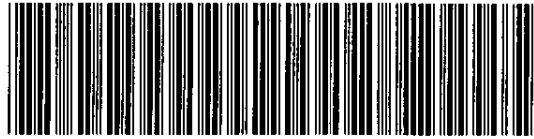
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Krumholtz Family Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melinda Rochelle
Name (Printed or typed)

2341 Woodglen Dr.
Address

Richardson, TX 75082
City, State & Zip

972/866-6001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**KRUMHOLTZ FAMILY FOUNDATION, INC.
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Krumholtz Family Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 900 S.W. 11th Court, Boca Raton, Florida 33432.

The mailing address of this corporation shall be: 7301A West Palmetto Park Road #104C, Boca Raton, Florida 33431

ARTICLE III: PURPOSE

The Corporation is organized and shall be operated exclusively for charitable, religious, educational, literary and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations, within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation may engage in all lawful activities as will support and assist the foregoing undertakings, including exercising all powers given to a corporation organized under the Florida law, as presently existing or hereafter amended. Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV: MANNER OF ELECTION

Management of the affairs of the Corporation shall be vested in its Board of Directors. The Board of Directors shall consist of not less than three (3) Directors. Members of the Board of Directors shall be elected by a positive vote of a majority of the then-serving Board at the meeting at which they are elected.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors and the names and addresses of persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

1. Dr. James A. Krumholtz, Director, 900 S.W. 11th Court, Boca Raton, Florida 33432.
2. Mrs. Gail A. Krumholtz, Director, 900 S.W. 11th Court, Boca Raton, Florida 33432.
3. Mrs. Kimberly Krumholtz Lunsford, Director, 113 Bowsprit Drive, North Palm Beach, Florida 33408.
4. Mrs. Kristan L. Lyttle, Director, 831 S.W. 21st Street, Boca Raton, Florida 33486.
5. Mrs. Karen Krumholtz Willis, Director, 403 S. Sapodilla Avenue, Unit 404, West Palm Beach, Florida 33401.

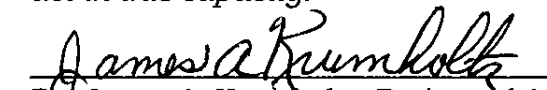
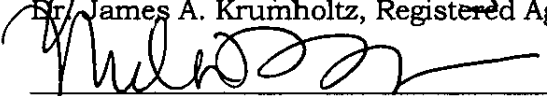
ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Dr. James A. Krumholtz, 900 S.W. 11th Court, Boca Raton, Florida 33432.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: Melinda Rider Rochelle, JD, LLM, Attorney at Law, 2341 Woodglen Drive, Richardson, Texas 75082.

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Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Dr. James A. Krumholtz, Registered Agent

Melinda Rider Rochelle, Incorporator

10/25/07
Date
10/25/2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA