

**Electronic Articles of Incorporation
For**

N07000011892
FILED
December 12, 2007
Sec. Of State
bmcknight

CARRIE AND DAVID SCHULMAN 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:

CARRIE AND DAVID SCHULMAN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1000 CORPORATE DRIVE
SUITE 700
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1000 CORPORATE DRIVE
SUITE 700
FT. LAUDERDALE, FL. US 33334

Article III

The specific purpose for which this corporation is organized is:

SUPPORT 501(C)(3) ORGANIZATIONS.

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:

DAVID B SCHULMAN
1000 CORPORATE DRIVE
SUITE 700
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: DAVID SCHULMAN

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: D, P
DAVID B SCHULMAN
1000 CORPORATE DRIVE, SUITE 700
FT. LAUDERDALE, FL. 33334 US

Title: D, V
CARRIE J SCHULMAN
1000 CORPORATE DRIVE, SUITE 700
FT. LAUDERDALE, FL. 33334 US

Title: D, S
STACEY S JERRY
1000 CORPORATE DRIVE, SUITE 700
FT. LAUDERDALE, FL. 33334 US

Title: D
TODD L SCHULMAN
1000 CORPORATE DRIVE, SUITE 700
FT. LAUDERDALE, FL. 33334 US