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(Requestor's Name)

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PICK-UP WAIT MAIL

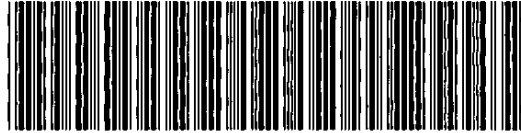
(Business Entity Name)

(Document Number)

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RECEIVED
07 DEC 13 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D WHITE DEC 18 2007

FILED
2007 DEC 13 A 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 359501 7339844

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 13, 2007

ORDER TIME : 11:56 AM

ORDER NO. : 359501-005

CUSTOMER NO: 7339844

DOMESTIC FILING

NAME: THE MARVIN A. GETLAN
FOUNDATION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

CSC CORPORATION SERVICE COMPANY
ATTN: JEANINE REYNOLDS

SUBJECT: THE MARVIN A. GETLAN FOUNDATION, INC.
Ref. Number: W07000060569

We have received your document for THE MARVIN A. GETLAN FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Subsequent directors may be elected or appointed by directors, but initial directors must be elected or appointed by members, founder(s), officer(s), etc.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 307A00070071

ARTICLES OF INCORPORATION

FILED

OF

2007 DEC 13 A 9:39

THE MARVIN A. GETLAN FOUNDATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

THE MARVIN A. GETLAN FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7233 Ayrshire Lane
Boca Raton, FL 33496

ARTICLE III
PURPOSES

The purposes for which the corporation is organized are to receive funds, to administer, invest and reinvest the same and to distribute the principal and income therefrom to such exempt organizations which are qualified as such under §501(c)(3) of the Internal Revenue Code of the United States, as may be amended from time to time.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated

in the By-Laws.

ARTICLE V DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the 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. Any such assets not so disposed of shall be disposed of by the Circuit Court of the State of Florida of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI MISCELLANEOUS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in

Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The names, addresses and title of the original Directors and Officers are:

Marvin A. Getlan - Director, President
7233 Ayrshire Lane
Boca Raton, FL 33496

Renee Getlan - Director, Vice-President
7233 Ayrshire Lane
Boca Raton, FL 33496

Richard Blakeman - Director, Secretary/Treasurer
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard R. Blakeman
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431

FILED

**ARTICLE VIII
INCORPORATOR**

2007 DEC 13 A 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Incorporator is:

Richard R. Blakeman
1900 NW Corporate Boulevard
Suite 400E
Boca Raton, FL 33431

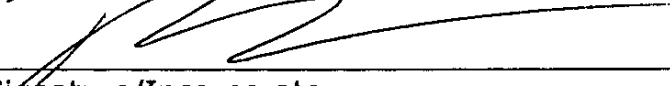
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/12/2007

Date



Signature/Incorporator

12/12/2007

Date