

**Electronic Articles of Incorporation  
For**

N08000000944  
FILED  
January 30, 2008  
Sec. Of State  
epeterson

SHIRLEY BERNSTEIN 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:

SHIRLEY BERNSTEIN FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

7020 LIONS HEAD LANE  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

7020 LIONS HEAD LANE  
BOCA RATON, FL. US 33496

**Article III**

The specific purpose for which this corporation is organized is:

IT IS A CHARITABLE PRIVATE FOUNDATION TO SUPPORT PUBLIC  
CHARITIES.

**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:

DONALD R TESCHER  
2101 CORPORATE BOULEVARD  
SUITE 107  
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: DONALD R. TESCHER

### **Article VI**

The name and address of the incorporator is:

DONALD R. TESCHER  
2101 CORPORATE BOULEVARD  
SUITE 107  
BOCA RATON, FL 33431

Incorporator Signature: DONALD R. TESCHER

### **Article VII**

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

Title: P  
SIMON BERNSTEIN  
7020 LIONS HEAD LANE  
BOCA RATON, FL. 33496 US

Title: T  
SHIRLEY BERNSTEIN  
7020 LIONS HEAD LANE  
BOCA RATON, FL. 33496 US

Title: S  
TRACI KRATISH  
950 PENINSULA CORPORATE CIRCLE, SUITE 3010  
BOCA RATON, FL. 33487 US