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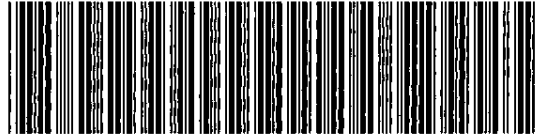
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
3/12

COVER LETTER

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

SUBJECT: Morris Wernick Community Fund, 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: Steven Wernick, Esq.
Name (Printed or typed)

200 S. Biscayne Blvd, Suite 2500
Address

Miami, FL 33131
City, State & Zip

305-350-7377
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THE MORRIS WERNICK COMMUNITY FUND, INC.
(A Florida Not-for-Profit Corporation)

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TALLAHASSEE, FLORIDA

Article I: NAME

The name of this corporation shall be the MORRIS WERNICK COMMUNITY FUND, INC. (hereinafter called the "Corporation").

Article II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is c/o Eleanor Nelson-Wernick, 9204 NW 2nd Street, Coral Springs, FL 33071

Article III: PURPOSE

This Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To provide assistance and financial support to young people with limited financial means in the pursuit of higher education;
- (b) To participate in any activity designed and implemented to educate young people about matters of fiscal responsibility and personal finances;
- (c) To participate in any activity designed and implemented to encourage young people to become active leaders in their community;
- (d) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Florida Not for Profit Corporation Act and section 501(c)(3) of the Code.

Article IV: MEMBERSHIP

The Corporation shall have no members.

Article V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1881 North University Avenue, Suite 104, Coral Springs, FL 33071, and the name of the registered agent is Robert Wernick.

Article VI: BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be five (5). The number of directors may be increased or decreased, from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Steven J. Wernick
200 S. Biscayne Boulevard
Suite 2500
Miami, Florida 33131

Arin J. Slavis
1000 Venetian Causeway
Apt 810
Miami Beach, FL 33139

Robert Wernick
1881 North University Drive
Suite 104
Coral Springs, Florida 33071

Karen Wernick
9204 NW 2nd Street
Coral Springs, FL 33071

Eleanor Nelson-Wernick
9204 NW 2nd Street
Coral Springs, FL 33071

Article VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Steven J. Wernick
200 S. Biscayne Boulevard
Suite 2500
Miami, FL 33131

Article VIII: DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provisions for payment, of all debts and liability of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

Article IX: LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidates for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2 day of March, 2008.



Steven J. Wernick
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT ON WHICH
PROCESS MAY BE SERVED**

WITNESSETH:

That, the Morris Wernick Community Fund, Inc. desiring to organize under the laws of the State of Florida has named Robert Wernick, 1881 North University Avenue, Suite 104, Coral Springs, FL 33071, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.051, Florida Statutes.

Dated this 2 day of March, 2008.



Robert Wernick
Registered Agent

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TALLAHASSEE, FLORIDA