

**Electronic Articles of Incorporation
For**

N08000004241
FILED
May 01, 2008
Sec. Of State
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THE BIELSKI FAMILY FOUNDATION CORP.

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:

THE BIELSKI FAMILY FOUNDATION CORP.

Article II

The principal place of business address:

10127 PARLEY DRIVE
TAMPA, FL. 33626

The mailing address of the corporation is:

10127 PARLEY DRIVE
TAMPA, FL. 33626

Article III

The specific purpose for which this corporation is organized is:

DEDICATED TO THE PRESERVATION, DOCUMENTATION AND HISTORY OF
THE BIELSKI RESISTANT AND RESCUE MOVEMENT AND JEWISH
HERITAGE FROM 1941 - 1944

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:

BRENDON RENNERT
10127 PARLEY DRIVE
TAMPA, FL. 33626

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

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Registered Agent Signature: BRENDON RENNERT

Article VI

The name and address of the incorporator is:

BRENDON RENNERT
10127 PARLEY DRIVE

TAMPA, FL 33626

Incorporator Signature: BRENDON RENNERT

Article VII

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

Title: DIR
RUTH EHRREICH
15640 GREENOCK LANE
FT. MYERS, FL. 33912

Title: DIR
MICHAEL BIELSKI
27566 HICKORY BLVD.
BONITA SPRINGS, FL. 34134

Title: DIR
ROBERT BIELSKY
931 PENINSULA BLVD.
WOODMERE, NY. 11598

Title: DIR
BRENDON RENNERT
10127 PARLEY DRIVE
TAMPA, FL. 33626