

Electronic Articles of Incorporation For

N09000002170
FILED
March 04, 2009
Sec. Of State
bmcknight

THE WALD 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:

THE WALD FOUNDATION, INC.

Article II

The principal place of business address:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL. US 33462

The mailing address of the corporation is:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL. US 33462

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR
RELIGIOUS, CHARITABLE, SCIENTIFIC, EDUCATIONAL, AND
LITERARY PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)
OF THE IRC OF 1986 OR ITS SUCCESSOR.

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:

SHELLY WALD
2723 RAVELLA WAY
PALM BEACH GARDENS, FL. 33410

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

N09000002170
FILED
March 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: SHELLY WALD

Article VI

The name and address of the incorporator is:

SHELLY WALD
2723 RAVELLA WAY

PALM BEACH GARDENS, FL 33410

Incorporator Signature: SHELLY WALD

Article VII

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

Title: D
ALLAN WALD
613 SOUTH ATLANTIC DRIVE
LANTANA, FL. 33462 US

Title: D
KENNETH WALD
2760 S. OCEAN BOULEVARD, APT. 408
PALM BEACH, FL. 33480 US

Title: D
SHELLY WALD
2723 RAVELLA WAY
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

03/04/2009