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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

kligman charitable foundation, inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10/8/2009

**ARTICLES OF INCORPORATION
OF
KLIGMAN CHARITABLE FOUNDATION, INC.**

409000216805
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned Incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: KLIGMAN CHARITABLE FOUNDATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 9825 E. CALUSA CLUB DRIVE, MIAMI, FLORIDA 33186

ARTICLE III

The specific purpose for which the corporation is organized:
CHARITABLE

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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ARTICLE V

**The name and street address of the initial registered agent shall be :
CRAIG DONOFF, ESQ., CRAIG DONOFF, P.A., 6100 GLADES
ROAD, SUITE 301, BOCA RATON, FLORIDA 33434**

ARTICLE VI

The name and address of the Officer(s) and Directors shall be:

PRES/DIR

MARCY L. COHEN

**9825 E. CALUSA CLUB DRIVE
MIAMI, FL 33186**

VP/DIR

SUSAN L. GOLDSLAGER

**83 BROOKSIDE TERRACE
NORTH CALDWELL, NJ 07006**

DIRECTOR

SELMA KLIGMAN

**19707 TURNBERRY WAY 8-H
AVENTURA, FL 33180**

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned incorporator has executed these Articles of Incorporation this 8th Day of OCTOBER, 2009.


INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KLISMAN CHARITABLE FOUNDATION, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.



REGISTERED AGENT

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