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FLORIDA PROFIT/NON PROFIT CORPORATION DAVID AND SUSAN KREISMAN FAMILY FOUNDATION

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: DAVID AND SUSAN KREISMAN FAMILY FOUNDATION

REF: W09000054703

December 17, 2009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000259381 Letter Number: 409A00038408

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# ARTICLES OF INCORPORATION

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In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

David and Susan Kreisman Family Foundation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8370 Del Prado Drive Delray Beach, FL 33446

### ARTICLE III PÜRPOSE

The purpose for which the corporation is organized is:

To receive charitable contributions and make gifts of charitable donations as determined by the Board of Directors.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors are stated in the bylaws of the corporation.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(cs) and specific title(s):

David S. Kreisman, 8370 Dai Prado Drive, Delray Beach, FL 33446; Director Susan A. Kreisman, 8370 Del Prado Drive, Delray Beach, FL 33446; Director Benjamin Krelsman, 8370 Del Prado Drive, Delray Beach, FL 33446; Director David Kreisman, 8370 Del Prado Drive, Delray Beach, FL 33445: Director Marilyn Elsenberg, 8370 Del Prado Drive, Delray Beach, FL 33446; Director David S. Kreisman, 8370 Del Prado Drive, Delray Beach, FL 33448; President

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mary Ford 111 E. Wacker Dr., Suite 2800 Chicago, IL 60601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Régistered Agent

Signature/In

Dec. 16, 2009

Date

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