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FLORIDA PROFIT/NON PROFIT CORPORATION BOCA WEST COMMUNITY CHARITABLE FOUNDATION, INC.

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ARTICLES OF INCORPORATION FOR BOCA WEST COMMUNITY CHARITABLE FOUNDATION, INC. (Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I NAME

The name of the corporation shall be BOCA WEST COMMUNITY CHARITABLE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 20583 Boca West Drive, Boca Raton, Florida 33434.

ARTICLE III PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

ARTHUR ADLER MELVIN LECHNER SHEPARD FOREST 7464 Rexford Road, Boca Raton, Florida 33434 20320 Fairway Oaks Drive, Boca Raton, Florida 33434 20087 Waters Edge Drive, Boca Raton, Florida 33434 10:01 HV 1 - ANN 0107

<u>ARTICLE VI</u> DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

<u>ARTICLE VII</u> INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

LAURENCE I. BLAIR Greenspoon Marder, P.A. 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale FL 33309

> <u>ARTICLE VIII</u> INCORPORATOR

ARTHUR ADLER 7464 Rexford Road Boca Raton, Florida 33434

10-26-10

Date: 10/29/10

Incorporator

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 the appointment as register agent and scree to act in this capacity.

LAURENCE I. BLAIR

Registered Agent & Incorporator

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