

# **Electronic Articles of Incorporation For**

N10000010591  
FILED  
November 12, 2010  
Sec. Of State  
rdunlap

LILLIAN & LUIS FERNANDEZ 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:

LILLIAN & LUIS FERNANDEZ FOUNDATION, INC.

## **Article II**

The principal place of business address:

246 EDEN ROAD  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

246 EDEN ROAD  
PALM BEACH, FL. US 33480

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ANY ONE OR MORE OF THE PURPOSES PERMITTED BY SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR TO  
☐☐CORRESPONDING PROVISIONS OF FUTURE FEDERAL TAX LEGISLATION.☐☐☐

## **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:

LUIS J FERNANDEZ  
246 EDEN ROAD  
PALM BEACH, FL. FL

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

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Registered Agent Signature: LUIS J. FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

RICHARD B. COMITER, ESQ.  
3801 PGA BOULEVARD  
604  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: RICHARD B. COMITER, ESQ.

### **Article VII**

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

Title: D  
LUIS J FERNANDEZ  
246 EDEN ROAD  
PALM BEACH, FL. 33480 US

Title: D  
LILLIAN F FERNANDEZ  
246 EDEN ROAD  
PALM BEACH, FL. 33480 US

Title: D  
LUIS A FERNANDEZ  
246 EDEN ROAD  
PALM BEACH, FL. 33480 US

Title: D  
ALFONSO G FERNANDEZ  
246 EDEN ROAD  
PALM BEACH, FL. 33480 US