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FLORIDA PROFIT/NON PROFIT CORPORATION  
Verhaeghe Family Foundation, Inc.

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**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Verhaeghe Family Foundation, Inc.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: Thomas O. Katz**

Name (Printed or typed)

**2255 Glades Road, Suite 240W**

Address

**Boca Raton, FL 33431**

City, State & Zip

**561-910-5700**

819 Est. Telephone number

**thomas.katz@katzbaskies.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VERHAEGHE FAMILY FOUNDATION, INC.  
(A Not-For-Profit Corporation)**

The undersigned, acting as Incorporator of VERHAEGHE FAMILY FOUNDATION, INC., a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following as fully Articles of Incorporation ("Articles of Incorporation") for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be VERHAEGHE FAMILY FOUNDATION, INC. The initial principal office shall be: Verhaeghe Family Foundation, Inc. - c/o Renette J. Verhaeghe, 819 Estuary Way, Delray Beach, Florida 33483, and the mailing address shall be: c/o Renette J. Verhaeghe, 819 Estuary Way, Delray Beach, Florida 33483.

ARTICLE II

PURPOSE

The Corporation is organized and shall be operated exclusively to benefit religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, determined by the Board of Directors by making distributions, as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to engage in any lawful act or activity for which a not-for-profit corporation may be organized under the laws of the State of Florida.

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In furtherance thereof, the Corporation may receive property by gift, devise or bequest, and apply the income and principal thereof, as the Board of Directors of the Corporation (the "Board") may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for religious, charitable, scientific, literary or educational purposes, and engage in any lawful activity for which not-for-profit's corporations may be organized under Florida law.

In furtherance of its corporate purpose, the Corporation shall have all the general powers enumerated in Chapter 617 of the Florida Statutes, as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

### ARTICLE III

#### LIMITATIONS

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation, and reasonable reimbursements and compensation may be paid for services rendered to or for the Corporation affecting its purposes.

B. No substantial part of the activities of the Corporation shall be the carrying on of any propaganda, or otherwise attempting to influence legislation as defined in Section 4945 of the Code and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

C. During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to Section 509 of the Code, the directors must distribute the Corporation's

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income at such time and in such manner so as not to subject the Corporation to tax on undistributed income imposed by Section 4942 of the code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4941(d) of the Code), from retaining any excess business holdings (as defined in Section 4943 (c) of the Code) which would subject the Corporation to tax under Section 4943 of the Code, from making any investments or otherwise acquiring assets in such a manner so as to subject the Corporation to tax under Section 4944 of the Code, from retaining any assets which would subject the Corporation to tax under section 4944 of the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

D. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, carry on any activity not permitted to be carried on by a not-for-profit corporation, contributions to which are deductible under Section 170 (c)(2) of the Code, or carry on any activity not permitted to be carried on by a non-for-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Florida law.

#### ARTICLE IV

#### INCORPORATOR

The name of the Incorporator of this Corporation is Renette J. Verhaeghe, and the address of said Incorporator is 819 Estuary Way, Delray Beach, Florida 33483.

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ARTICLE V

MEMBERS

- A. The Corporation shall have one class of Members.
- B. The initial Member of the Corporation is Renette J. Verhaeghe.
- C. The Members may select successor Members and shall have such powers as provided in the Bylaws.

ARTICLE VI

BOARD OF DIRECTORS

- A. Directors shall be elected or appointed in the manner set forth in the Bylaws of the Corporation.
- B. The number of persons constituting the initial Board of Directors shall be three (3). The number of Directors shall be determined as provided in the Bylaws of the Corporation. The names and addresses of the initial Board of Directors are as follows:

Name and Address:

Renette J. Verhaeghe  
 819 Estuary Way  
 Delray Beach, Florida 33483

David Alphonse Zimmerman  
 819 Estuary Way  
 Delray Beach, Florida 33483

Richard C. Zimmerman, Jr.  
 819 Estuary Way  
 Delray Beach, Florida 33483

ARTICLE VIIBYLAWS

Bylaws shall be adopted, altered, amended or repealed by majority vote of the Board of Directors and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE VIIIDISSOLUTION

In the event of dissolution or final liquidation of the Corporation, the Board shall perform all necessary acts required by Florida law. All of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed (i) to the Federal government, (ii) to a state or local government, for a public purpose or (iii) to such exempt organization or organizations under Section 501(c)(3) of the Code as the Board shall determine or if there are no directors, then as set forth in the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the office of the registered agent of the Corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes, considering charities previously supported by the Corporation. In no event shall any of such assets or property be distributed to any member, director or officer or any private individual.

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ARTICLE IX

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is c/o Renette J. Verhaeghe 819 Estuary Way, Delray Beach, Florida, 33483, and the name of the registered agent of the Corporation at that address is Renette J. Verhaeghe.

ARTICLE X

MISCELLANEOUS

The Corporation shall have perpetual existence. The Corporation shall issue no shares of stock and shall have no shareholders.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 18 day of November, 2010.

Renette J. Verhaeghe  
Renette J. Verhaeghe, Incorporator



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KATZ BASKIES

FAX No. 561 910 5701

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, RENETTE J. VERHAEGHE, hereby accept the appointment as the registered agent of  
VERHAEGHE FAMILY FOUNDATION, INC., as made in the foregoing Articles of Incorporation.

*Renette J. Verhaeghe*  
RENETTE J. VERHAEGHE

Dated: November 18, 2010

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