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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Robert and Susan Hollander Foundation, Inc.

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COVER LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314				
SUBJECT: Robert and	Susan Hollander Foundation (PROPOSED CORPOR.)	on, inc. ATE NAME - MUST INCLU	DE SUFFIX)	-
Enclosed is an original a	ind one(1) copy of the Art	icles 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 CO	PY REQUIRED	÷
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Robert and Susan Hollander Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6366 SW 90th Street, Gainesville, FL 32608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Robert C Hollander, P. T. S 6

6366 SW 90th Street, Gainesville, FL 32608

William Watkin, D

936 Oak Drive, Glencoe, IL 60022

Gale Freeman, D

6700 Pamela Lane, West Paim Beach, FL 33405

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 19302 Winding Oaks Court, Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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/Registered Agent Malt Maring, United State Corporation Agents, Inc.

Signature/Incorporator Matt Pflogling, Lagatzoom Toyl. In

3/3/11

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Date

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Attachment to

Articles of Incorporation of

Robert and Susan Hollander Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: the corporation is organized exclusively for charitable purposes and will support scientific endeavors, educational endeavors and other worth causes, as identified.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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