

**Electronic Articles of Incorporation
For**

N11000008121
FILED
August 26, 2011
Sec. Of State
psmith

THE VASSIL FAMILY 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:

THE VASSIL FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR SUCH LAWFUL CHARITABLE,
☐ ☐ EDUCATIONAL, LITERARY, OR SCIENTIFIC PURPOSES, AS SHALL
☐ ☐ QUALIFY IT AS AN ORGANIZATION DESCRIBED BY SECTION
501(C) ☐ ☐ (3) OF THE INTERNAL REVENUE CODE.

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:

DAN P HELLER
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: DAN P. HELLER

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Article VI

The name and address of the incorporator is:

DAN P. HELLER
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: DAN P. HELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAN P HELLER
3250 MARY STREET SUITE 102
COCONUT GROVE, FL. 33133

Title: SC
ROBERT S BERAHA
3250 MARY STREET SUITE 102
COCONUT GROVE, FL. 33133

Title: TR
WENDY B HELLER
3250 MARY STREET SUITE 102
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

08/26/2011