Electronic Articles of Incorporation For

N12000009431 FILED October 04, 2012 Sec. Of State jahickman

DENNIS MYERS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DENNIS MYERS FOUNDATION, INC.

Article II

The principal place of business address:

1108 PINEHURST NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1108 PINEHURST NORTH LAUDERDALE, FL. 33068

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EMPLOYMENT SERVICES FOR OUR COMMUNITY MEMBERS WITH DISABILITIES

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:

MICHAEL A KRAVITZ 1108 PINEHURST NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: MICHAEL KRAVITZ

Article VI

The name and address of the incorporator is:

MICHAEL KRAVITZ 1108 PINEHURST

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: MICHAEL KRAVITZ

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, S MICHAEL A KRAVITZ 1108 PINEHURST NORTH LAUDERDALE, FL. 33068

Title: D PAUL SMITH 2420 NW 68TH TERRACE MARGATE, FL. 33063

Title: D ANDREW S BOSSERT 4132 NW 88TH AVENUE CORAL SPRINGS, FL. 33065

Title: D
PAUL G COLACICCO
10777 WEST SAMPLE ROAD #602
CORAL SPRINGS, FL. 33065

Title: D BARBARA ALEXANDER 719 GRAND RAPIDS BLVD NAPLES, FL. 34120

Title: D ERIN N POLLA 105 CHESTNUT ROAD SOUTHOLD, NY. 11971

Article VIII

The effective date for this corporation shall be:

10/01/2012

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