

**Electronic Articles of Incorporation
For**

N13000000265
FILED
January 08, 2013
Sec. Of State
bmcknight

FRIENDS OF THE CHAIM GOLDBERG 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:

FRIENDS OF THE CHAIM GOLDBERG FOUNDATION, INC.

Article II

The principal place of business address:

912 NORMANDY ROAD
CLERWATER, FL. US 33764

The mailing address of the corporation is:

912 NORMANDY ROAD
CLERWATER, FL. US 33764

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE INFORMATION AND EDUCATIONAL MATERIAL ABOUT
JEWISH LIFE IN POLAND BEFORE WORLD WAR II IN 1939.

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:

EILEEN ARROW
912 NORMANDY ROAD
CLEARWATER, FL. 33764

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

Registered Agent Signature: EILEEN ARROW

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Article VI

The name and address of the incorporator is:

EILEEN ARROW
912 NORMANDY ROAD

CLEARWATER, FL 33764-4822

Electronic Signature of Incorporator: EILEEN ARROW

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: VP
EILEEN ARROW
912 NORMANDY ROAD
CLEARWATER, FL. 33764 US