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FLORIDA PROFIT/NON PROFIT CORPORATION
Off The Bench Foundation, Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit corporation is:
Off The Bench Foundation, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Off The Bench Foundation, Inc.
507 NW Lake Whitney Place
Port St. Lucie FL 34986

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized, including one or more exempt purposes within the meaning of section 501(a) of the Internal Revenue Code of 1986 as amended, or to corresponding provisions of future federal tax legislation.

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sean J. Greene
Steve E. Ruzensky
Jodi R. Greene

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is:

Sean J. Greene
507 NW lake Whitney PL Ste 104
Port St. Lucie FL 34986

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 8, 2013.

The authorized representative of the incorporator executed these Articles of Incorporation on February 8, 2013.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President and Chief
by Jessica Morales as attorney-in-fact

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Off The Bench Foundation, Inc.

REGISTERED AGENT/OFFICE:

Sean J. Greene
507 NW lake Whitney PL Ste 104
Port St. Lucie FL 34986

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Sean J. Greene
by Jessica Morales as attorney-in-fact

Date: 2/8/2013

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