

Electronic Articles of Incorporation For

N13000002561
FILED
March 15, 2013
Sec. Of State
rdunlap

KOSINSKI 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:

KOSINSKI FOUNDATION, INC.

Article II

The principal place of business address:

1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL. US 33435

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZAITONS THAT QUALIFY ASEXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL

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:

J. GARY KOSINSKI JR.
1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: J. GARY KOSINSKI, JR.

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Article VI

The name and address of the incorporator is:

JONATHAN BAUER, ESQ.
PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JONATHAN BAUER, ESQ.

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
J. GARY KOSINSKI JR.
1501 CORPORATE DRIVE, SUITE 230
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

03/15/2013