

Electronic Articles of Incorporation For

N13000011046
FILED
December 12, 2013
Sec. Of State
tscott

ANN AND ROBERT FROMER CHARITABLE 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:

ANN AND ROBERT FROMER CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

C/O PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

C/O PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES,
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO EXEMPT ORGANIZATIONS PER SECTION 501(C)3 OF THE IRS
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:

PROSKAUER ROSE LLP
C/O BRANDON A.S. ROSS, ESQ.
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431

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

Registered Agent Signature: PROSKAUER ROSE LLP

Article VI

The name and address of the incorporator is:

BRANDON A.S. ROSS, ESQ.
C/O PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BRANDON A.S. ROSS, 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: D
ANN R FROMER
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431 US

Title: D
ROBERT L FROMER
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431 US

Title: D
ANTHONY B FROMER
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431 US

Title: D
YVETTE F MINCHEFF
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431 US

Title: D
MICHAL F MUFSON
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

12/10/2013