

**Electronic Articles of Incorporation  
For**

N1400000036  
FILED  
December 31, 2013  
Sec. Of State  
mdickey

JAN R. LEWIS PHILANTHROPIC FUND 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:

JAN R. LEWIS PHILANTHROPIC FUND INC.

**Article II**

The principal place of business address:

4000 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL. US 33146

**Article III**

The specific purpose for which this corporation is organized is:

TO SUPPORT AND PROMOTE THE ARTS, EDUCATION, RELIGION AND  
MEDICAL RESEARCH THROUGHOUT THE WORLD.

**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:

JAN R LEWIS  
4000 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: JAN R. LEWIS

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## Article VI

The name and address of the incorporator is:

JAN R. LEWIS  
4000 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: JAN R. LEWIS

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: DPST  
JAN R LEWIS  
4000 PONCE DE LEON BLVD, SUITE 510  
CORAL GABLES, FL. 33146 US

Title: D  
DANIEL R LEWIS  
4000 PONCE DE LEON BLVD., SUITE 510  
CORAL GABLES, FL. 33146 US

Title: D  
MARLEY B LEWIS  
4000 PONCE DE LEON BLVD., SUITE 510  
CORAL GABLES, FL. 33146 US

## Article VIII

The effective date for this corporation shall be:

12/30/2013