

Electronic Articles of Incorporation For

N14000010696
FILED
November 19, 2014
Sec. Of State
adunlap

BARRY KATZ AND SANDRA JANES 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:

BARRY KATZ AND SANDRA JANES CHARITABLE FOUNDATION,
INC.

Article II

The principal place of business address:

15451 SW 67TH CT
MIAMI, FL. US 33157

The mailing address of the corporation is:

15451 SW 67TH CT
MIAMI, FL. US 33157

Article III

The specific purpose for which this corporation is organized is:

THE PRINCIPLE PURPOSES IS TO PROVIDE CONTRIBUTIONS TO
CHARITABLE ORGANIZATIONS AS DETERMINED BY THE BOARD OF
DIRECTORS.. IT WILL BE OPERATED EXCLUSIVELY FOR
RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY AND
EDUCATIONAL PURPOSES.

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 TRAUTMAN MS
7450 SW 79 CT
MIAMI, FL, FL. 33143

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

Registered Agent Signature: EILEEN TRAUTMAN

Article VI

The name and address of the incorporator is:

EILEEN TRAUTMAN
7450 SW 79 CT.

MIAMI, FL 33143

Electronic Signature of Incorporator: EILEEN TRAUTMAN

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,D
BARRY KATZ
15451 SW 67 CT
MIAMI, FL. 33157 US

Title: VP,D
SANDRA JAMES
15451 SW 67 CT.
MIAMI, FL. 33157 US

Title: STD
BENJAMIN KATZ
1301 EAST BROWARD BLVD. SUITE 300
FORT LAUDERDALE, FL. 33301 US

Title: D
NICHOLAS KATZ
41 SE 5 ST.
MIAMI, FL. 33131 US

Title: D
EILEEN TRAUTMAM
7450SW 79 CT.
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

12/01/2014