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APPROVAL
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FLORIDA PROFIT/NON PROFIT CORPORATION
Howard & Dona Cohen Charitable Foundation Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (03), and Estimated Charge (\$78.75).

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA H14000276860

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Howard & Dona Cohen Charitable Foundation Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

127 Seaspray Avenue Palm Beach, FL 33480

ARTICLE III PURPOSE(S)

The purpose for which the Corporation is formed is to engage in charitable services in Florida; to fund charitable services in Florida and to engage in any lawful activity for which a not for profit corporation may be organized under the Not-For-Profit Corporation Law.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is there located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

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Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers (min. 3): (OPTIONAL)

- Howard Cohen - 127 Seaspray Avenue, Palm Beach, FL 33480 - President/Director
- Dona Robbins - 127 Seaspray Avenue, Palm Beach, FL 33480 - Vice President/Secretary/Director
- Jason Cohen - 1157 Alexandra Lane, Encinitas, CA 92024 - Treasurer/Director
- Michael Cohen - 1046 N. Marion, Oak Park, IL 60302 - Director

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Howard Cohen
 127 Seaspray Avenue
 Palm Beach, FL 33480

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these Articles of Incorporation is(are):

Howard Cohen
 127 Seaspray Avenue
 Palm Beach, FL 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of November 20 14



 SIGNATURE

Howard Cohen

 Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Howard & Dona Cohen Charitable Foundation Inc.


2. The name and address of the registered agent and office is:

Howard Cohen
Name

127 Seaspray Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Beach, FL 33480
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Howard Cohen
Signature

11/19/2014
(Date)