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FLORIDA PROFIT/NON PROFIT CORPORATION

Alan & Marlene Zavodnick Charitable Foundation, Inc.

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ARTICLES OF INCORPORATION

OF

Alan & Mariene Zavodnick Charitable Foundation, Inc.

In compliance with Chapter 617, Florida Statutes, (Not for Profit)

FIRST: The name of the corporation is:

Alan & Mariene Zavodnick Charitable Foundation, Inc.

SECOND: The Principal street address is:

10893 Lake Wynds Court Boynton Beach, FL 33437

THIRD: The Corporation is formed for the following purposes:

- a) To donate funds and offer support to other charitable organizations particularly in the fields of religion and education.
- b) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers except as permitted under law.
- c) The corporation shall not, either directly or indirectly, engage in or include among its purposes, any of the acts or activities that would require consent pursuant to Chapter 617, Florida Statutes.
- d) 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.
- e) 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 hereof.

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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 provisions 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 principle office of the corporation is then 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.

FIFTH: The manner of elections of the directors shall be stated in the bylaws. The initial directors are:

1. Alan Zavodnick 10893 Lake Wynds Court, Boynton Beach, FL 33437

2. Mariene Zavodnick 10893 Lake Wynds Court, Boynton Beach, FL 33437

3. Lynn Samberg 504 Grosvenor Drive, Raleigh, NC 27615

SIXTH: The name and Florida street address of the Registered Agent is:

Alan Zavodnick 10893 Lake Wynds Court, Boynton Beach, FL 33437

SEVENTH: The name and address of the Incorporator is:

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Steven Weiss Allstate Corporate Services Corp. 1222 Avenue M, Suite 301 Brooklyn, NY 11230



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

Required Signature of Registered Agent

12-3-14 Data

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.

Required Signature of Incorporator

12-3-14 Date