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FLORIDA PROFIT/NON PROFIT CORPORATION
SCHACKNOW FAMILY FOUNDATION, INC.

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FILED
15 JUL 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
SCHACKNOW FAMILY FOUNDATION, INC.
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I
NAME

The name of the corporation shall be SCHACKNOW FAMILY FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 15 Sheldrake Lane, Palm Beach Gardens, Florida 33418.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV
MANNER OF ELECTION

The method of election of directors is as stated in the Corporation By-Laws.

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ARTICLE V
INITIAL DIRECTORS

The affairs of the corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the corporation are as follows:

Paul N. Schacknow	15 Sheldrake Lane, Palm Beach Gardens, Florida 33418
Sharma J. Schacknow	15 Sheldrake Lane, Palm Beach Gardens, Florida 33418
Jeffrey M. Schacknow	1103 Duncan Circle, #204, Palm Beach Gardens, FL 33418

ARTICLE VI
MEMBERS

This Corporation shall have no Members.

ARTICLE VII
EARNINGS AND ACTIVITIES

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 described in section 501(c)(3). 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.

ARTICLE VIII
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

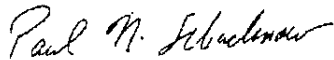
The name and Florida address of the registered agent is:

Laurence I. Blair, Esq.
Greenspoon Marder, P.A.
2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

ARTICLE X
INCORPORATOR

Paul N. Schacknow
15 Sheldrake Lane
Palm Beach Gardens, Florida 33418


The undersigned incorporator has executed these Articles of Incorporation on July 22, 2015.



Paul N. Schacknow, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 the appointment as registered agent and agree to act in this capacity.



LAURENCE I. BLAIR
Registered Agent

Date: July 23rd 2015

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