Electronic Articles of Incorporation For

N15000010962 FILED November 12, 2015 Sec. Of State tscott

NAOMI WHITTEL FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAOMI WHITTEL FOUNDATION INC.

Article II

The principal place of business address:

3700 AIRPORT ROAD SUITE 303 BOCA RATON, FL. 33431

The mailing address of the corporation is:

3700 AIRPORT ROAD SUITE 303 BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

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 IRC.

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:

ANN B WAGNER 3700 AIRPORT ROAD SUITE 303 BOCA RATON, FL. 33431

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

Registered Agent Signature: ANN B WAGNER

Article VI

The name and address of the incorporator is:

NAOMI WHITTEL 3700 AIRPORT ROAD SUITE 303 BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: NAOMI WHITTEL

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 NAOMI L WHITTEL 3700 AIRPORT ROAD SUITE 303 BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

11/10/2015

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