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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HADAR SOUTH FLORIDA HIGH SCHOOL FOR GIRLS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee
Filing Fee

□ \$78.75
Filing Fee &
Certificate of
Status

\$78.75 Filing Fee & Certified Copy ■ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel J. Cohen

Name (Printed or typed)

7200 West Camino Real, Suite 200

Address

Boca Raton, Florida 33433

City, State & Zip

(561) 952-2501

Daytime Telephone number

donny@privcapcompanies.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLE I NAME

The name of this corporation shall be:

HADAR SOUTH FLORIDA HIGH SCHOOL FOR GIRLS, INC.

ARTICLE II PRINCIPAL OFFICE

7200 West Camino Real, Suite 200 Boca Raton, Florida 33433

ARTICLE III PURPOSE

INCORPORATED FOR EDUCATIONAL (OR OTHER EXEMPT) PURPOSES WITHIN THE MEANING OF IRC § 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 DISTRIBUTING OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, THE CORPORATION'S MEMBERS (IF ANY), DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS. ALL ASSETS OF THE CORPORATION ARE DEDICATED TO EDUCATIONAL PURPOSES AND UPON DISSOLUTION OF THE CORPORATION SHALL ONLY BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF IRC § 501(C)(3), AS AMENDED OR REPLACED FROM TIME TO TIME, OR SHALL BE DISTRIBUTED TO A FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSES. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF APPROPRIATE JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH IRC § 501(C)(3) EXEMPT PURPOSES OR TO SUCH GOVERNMENTS, AS THAT COURT SHALL DETERMINE THAT ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH IRC § 501(C)(3) EXEMPT OR PUBLIC PURPOSES.

ARTICLE IV MANNER OF ELECTION

AS PROVIDED IN THE BYLAWS.

15 HOV 17 PH 1: 06

DIVISION OF CORPORATIONS

ARTICLE V INITIAL OFFICERS AND DIRECTORS

1. AVI OPPENHEIMER 22360 Guadeloupe Street Boca Raton, Florida 33433

2. EFREM GOLDBERG 22234 Hollyhock Trail Boca Raton, Florida 33433

3. DANIEL BENSIMON 22355 Guadeloupe Street Boca Raton, Florida 33433

4. DANIEL J. COHEN
7200 West Camino Real, Suite 200
Boca Raton, Florida 33433

5. CHANAH FREIDEN 22217 Hollyhock Trail Boca Raton, Florida 33433

6. MARGO ROSMAN7425 Andorra PlaceBoca Raton, Florida 33433

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

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

DANIEL J. COHEN, 7200 West Camino Real, Suite 200, Boca Raton, Florida 33433.

Having been names 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 and agree to act in this capacity.

Required Signature of Registered Agent

Date

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is DANIEL J. COHEN, 7200 West Camino Real, Suite 200, Boca Raton, Florida 33433.

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, F.S.

Required Signature of Incorporator

Date

ARTICLE VIII AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders, as provided in the bylaws.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation this 9th day of November, 2015.

DANIEL J. COHEN, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 9th DAY OF NOVEMBER, 2015

DANIEL J. COHEN

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