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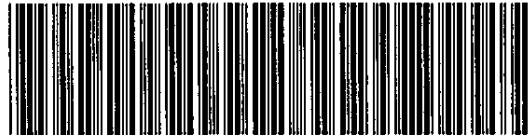
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December 4, 2015

**VIA UPS Next Day Air Early A.M.
PLEASE RUSH!**

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a copy of the **original** Articles of Incorporation for The Burd Family Foundation, Inc., as well a check in the amount of \$70.00 for filing.

Should you have any questions, please contact our office.

Sincerely,
The Law Offices of
Howard L. Schwartz, P.A.



Susan Landesman
Paralegal

SL/ah

Enclosures

**ARTICLES OF INCORPORATION
OF
THE BURD FAMILY FOUNDATION, INC.**

To further common purposes, the undersigned persons agree to organize under Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be THE BURD FAMILY FOUNDATION, INC.

**ARTICLE II
ENABLING LAW**

This corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

**ARTICLE III
PURPOSES**

- a. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by a Not For Profit organization exempt from federal income tax or of the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE IV
TERM**

This corporation shall have a perpetual existence.

**ARTICLE V
BOARD OF DIRECTORS**

Board of Directors shall be those named in these articles as subscribers and those appointed for particular terms by those named in these Articles as subscribers. Those named in these Articles may be removed by a majority of subscribers of those named in these Articles. Board of Directors shall be appointed based upon ideologies consistent with these Articles, particularly disabled veterans, medical research, and education. All voting rights and other rights, interests and privileges of the Board of Directors shall be equal.

**ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS**

- (a) BOARD OF DIRECTORS. The Powers of this corporation shall be exercised, its

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properties controlled, and its affairs conducted by a board of at least three (3) directors. The number of directors herein provided for may be changed by a By-Law duly adopted by the Board of Directors entitled to vote.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Roberta Burd
6420 Polo Pointe Way
Delray Beach, FL 33484

Bertram Burd
6420 Polo Pointe Way
Delray Beach, FL 33484

Howard L. Schwartz
7781 NW Beacon Sq. Blvd #102
Boca Raton, FL 33487

(b) ELECTIVE OFFICERS. The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. Other offices and officers may be established or appointed by Board of Directors of this corporation at any regular annual or special meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Roberta Burd
Bertram Burd
Howard L. Schwartz

ARTICLE VII OFFICE: IDENTIFICATION OF REGISTERED OFFICE

The address of this corporation's initial registered office in the State of Florida is 7781 NW Beacon Sq. Blvd #102 Boca Raton, FL 33487.

ARTICLE VIII SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Roberta Burd
6420 Polo Pointe Way
Delray Beach, FL 33484

Bertram Burd
6420 Polo Pointe Way
Delray Beach, FL 33484

ARTICLE IX BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all Board of Directors of this corporation.

ARTICLE X AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors. Amendments may be adopted by a vote of at least a majority of a quorum of Board of Directors of the corporation.

ARTICLE XI TAX STATUS AND DISTRIBUTIONS

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII DISSOLUTION

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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for purposed.

ARTICLE XIII
EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at 7781 NW Beacon Sq. Blvd #102 Boca Raton, FL 33487, Palm Beach County, Florida this 21 day of November, 2015.

Roberta Burd
6420 Polo Pointe Way
Delray Beach, FL 33484

Roberta Burd (Seal)
Roberta Burd

STATE OF NY
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 25th day of NOVEMBER, 2015, by Roberta Burd, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Mark Harak
Print: MARK HARAK
State of NY at Large (Seal)
My Commission Expires:

MARK HARAK
Notary Public, State of New York
No 01HA6195467
Qualified in Nassau County
Term Expires October 27 2016

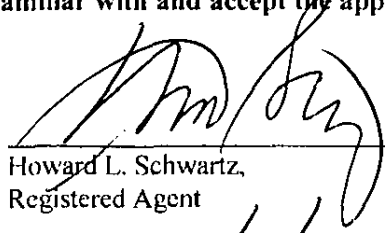
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

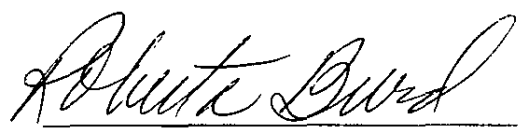
First, that THE BURD FAMILY FOUNDATION, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of
Incorporation, at 7781 NW Beacon Sq. Blvd #102 Boca Raton, FL 33487, has
named Howard L. Schwartz, as its agent whose office address is
7781 NW Beacon Sq. Blvd #102 Boca Raton, FL 33487, to accept
service of process within this state.

Having been named a 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.


Howard L. Schwartz,
Registered Agent

12/4/15
Date

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.


Roberta Burd,
Incorporator

11/25/15
Date

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