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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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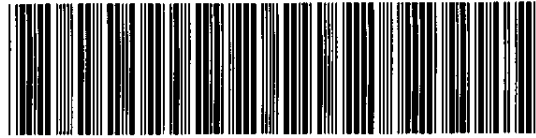
(Business Entity Name)

(Document Number)

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DEC 30 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 935902 6864A

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : December 29, 2015

ORDER TIME : 3:55 PM

ORDER NO. : 935902-005

CUSTOMER NO: 6864A

DOMESTIC FILING

NAME: ROSS FAMILY FUND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Ross Family Fund, 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

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marilyn D. Adelman c/o Cozen O'Connor

Name (Printed or typed)

1650 Market Street

Address

Philadelphia, PA 19103

City, State & Zip

215-665-7241

Daytime Telephone number

hjaron@cozen.com

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Ross Family Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
321 Tangier Avenue

Palm Beach FL 33480

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

See Exhibit A attached hereto.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

Initial directors and successor directors are appointed in accordance with Article II, Section 2-2 of the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lyn M. Ross, Dir., Pres., Sec. & Treas.

Address: 321 Tangier Avenue
Palm Beach, FL 33480

Name and Title: Michael Ross, Director

Address: 321 Tangier Avenue
Palm Beach, FL 33480

Name and Title: Merry B. Ross, Director

Address: 321 Tangier Avenue
Palm Beach, FL 33480

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ATTORNEY GENERAL

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Lyn M. Ross

Address: 321 Tangier Avenue

Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marilyn D. Adelman c/o Cozen O'Connor

Address: 1650 Market Street

Philadelphia, PA 19103

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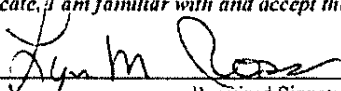
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 and agree to act in this capacity



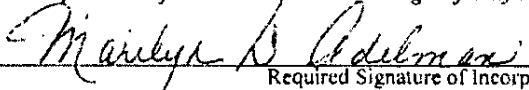
Required Signature of Registered Agent

12-11-15

Date

Lyn M. Ross

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

10-26-2015

Date

Marilyn D. Adelman, Sole Incorporator

EXHIBIT A
to
ARTICLES OF INCORPORATION
for
ROSS FAMILY FUND, INC.

ARTICLE III PURPOSE. The corporation is organized exclusively for charitable, scientific, literary, religious or educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code. The corporation may also undertake such other activities as the Board of Directors shall approve so long as such activities are within the purposes permitted by these Articles.

The corporation will make gifts to charitable organizations exempt from Federal Income Tax under Sections 170(c) and 2055(a) of the Internal Revenue Code. The charitable organizations will be those organizations determined by the Board of Directors consistent with the requirements of the Code.

To further the purposes set forth above, the corporation is empowered to accept gifts, grants, devises, or bequests of funds, or any other property from any public or other governmental body and any private person, who shall include, but not be limited to, private and public foundations, corporations, and individuals.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Directors, 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 above.

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, directly or indirectly, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

If the corporation shall be determined to be a "private foundation" within the meaning of §509 of the Internal Revenue Code, it shall be required to distribute its income or other assets at such time and in such manner so that the corporation will not be subject to the tax under §4942 of the Internal Revenue Code; and further, it shall be prohibited from engaging in any act of self-dealing (as defined in §4941(d) of the Internal Revenue Code), from retaining any excess business holdings (as defined in §4943(c) of the Internal Revenue Code), from making any investments in such manner as to subject the corporation to tax under §4944 of the Internal

Revenue Code, and from making any taxable expenditures (as defined in §4945(d) of the Internal Revenue Code).

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, literary and educational purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code, as the Directors shall determine. Any of 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 such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code.

All references to the "Internal Revenue Code" shall mean the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

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OF ALABAMA