

From:

01/15/2016 11:03 AM #211 P.001/003

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

High Ridge Charitable Foundation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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JAN 19 2016

T. BROWN

From:

01/15/2016 14:14

#251 P.002/003

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

**ARTICLE I. NAME**

The name of the corporation shall be High Ridge Charitable Foundation Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal address of the corporation shall be:

2400 Hypoluxo Road  
Lantana, Florida 33462

**ARTICLE III. PURPOSE**

This corporation shall be a nonprofit corporation. The organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**ARTICLE IV. MANNER OF ELECTION**

The manner in which the directors are elected and appointed shall be stated in the bylaws.

**ARTICLE V. REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Name: Kenneth Direktor  
Address: Becker & Poliakoff, P.A.  
1 East Broward Blvd.  
Suite 1800  
Ft. Lauderdale, Florida 33301

**ARTICLE VI. INCORPORATOR**

The name and address of the Incorporator is:

Victor DiGiola  
Becker & Poliakoff, LLP  
45 Broadway, 8<sup>th</sup> Floor  
New York, New York 10006

**ARTICLE VII. DISSOLUTION**

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Upon dissolution of this organization, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes.

**ARTICLE VIII. EFFECTIVE DATE**

The effective date shall be January 13, 2016.

**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.**

/s/ Kenneth Direktor  
Required Signature of Registered Agent

January 13, 2016  
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.**

/s/Victor J. DiGloia  
Required Signature of Incorporator

January 13, 2016  
Date

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