

**Electronic Articles of Incorporation
For**

N16000000512
FILED
January 15, 2016
Sec. Of State
tscott

THE DELLENBACH FOUNDATION, INC.

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

Article I

The name of the corporation is:

THE DELLENBACH FOUNDATION, INC.

Article II

The principal place of business address:

736 SW 158TH TERRACE
SUNRISE, FL. US 33326

The mailing address of the corporation is:

P.O. BOX 266531
WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

THE JEFF DELLENBACH FOUNDATION WILL RAISE FUNDS FOR
CHARITABLE, SOCIAL, AND EDUCATIONAL ORGANIZATIONS
THROUGHOUT SOUTH FLORIDA WHICH WILL ENHANCE THE LIVES
OF OUR CITIZENS.

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:

THOMAS P. O'CONNELL, P.A.
750 SE 3RD AVENUE
SUITE 204
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: THOMAS P. O'CONNELL

Article VI

The name and address of the incorporator is:

THOMAS P. O'CONNELL
750 SE 3RD AVENUE
SUITE 204
FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: THOMAS P. O'CONNELL

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
CRAIG DRUCKER
736 SW 158TH TERRACE
SUNRISE, FL. 33326 US

Title: VP
JEFF DELLENBACH
P.O. BOX 266531
WESTON, FL. 33326 US

Title: TR
LLOYD DEVAUX
P.O. BOX 266531
WESTON, FL. 33326 US

Title: GC
THOMAS O'CONNELL
750 SE 3RD AVENUE, SUITE 204
FORT LAUDERDALE, FL. 33316 US

Title: S
STEPHEN GREENBURGER
P.O. BOX 266531
WESTON, FL. 33326 US

Title: BD
MARY DELENBACH
P.O BOX 266531
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/08/2016