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APR 13 2016

T SCHROEDER

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

ACCOUNT NO. : I20000000195

REFERENCE : 097896 7611018

AUTHORIZATION :

COST LIMIT : CHECK PROVIDED

ORDER DATE : April 11, 2016

ORDER TIME : 9:42 AM

ORDER NO. : 097896-005

CUSTOMER NO: 7611018

DOMESTIC FILING

NAME: DON JULIO GONZALEZ
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Don Julio Gonzalez Foundation, 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: Mark D. Lebow, Esq.
Name (Printed or typed)

Lebow & Sokolow LLP
Address

770 Lexington Avenue, 6th Floor NY, NY 10065
City, State & Zip

(212) 935-6000
Daytime Telephone number

mark@lebow.net
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)

of

DON JULIO GONZALEZ FOUNDATION, INC.

Article I. Name. The name of the corporation shall be Don Julio Gonzalez Foundation, Inc.

Article II. Principal Office. The principal office street and mailing address of the corporation is 303 Evernia Street, Suite 300, West Palm beach, FL 33401.

Article III. Purpose. The purpose for which the corporation is organized is to serve entrepreneurial charities seeking to make a difference in local communities serving local constituents by conducting activities and making distributions to organizations that are exclusively charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), as amended, or any successor statute thereto.

Article IV. Powers. To facilitate the attainment of its goals, the corporation shall have, but shall not in any way be limited to the following powers:

(a) To solicit, collect, accept, hold, invest and administer contributions, gifts, bequests, devises, and property of any and every kind whatsoever without limitation as to amount or value, and to use, disperse or donate the income or principal thereof in furtherance of the purposes of the corporation;

(b) To give, convey, assign or otherwise transfer any of its property outright, or upon lawful terms regarding the use thereof, to other organizations as specified herein, provided that no such gift, conveyance, assignment or transfer shall be made that would disqualify the corporation for exemption from federal income taxation under Section 501(c)(3) of the Code;

(c) To the extent permitted by law, to exercise its rights, powers and privileges, to hold meetings of its officers, directors and any committees appointed by the Board of Directors, to have one or more officers, and to keep its books in any part of the world;

(d) Alone, or in cooperation with or through other organizations or persons, to do any and all lawful acts and things that may be necessary, useful, suitable or proper, for the furtherance, accomplishment or attainment of the purposes of the corporation; and

(e) Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any activity, exercise any power or do any act that a corporation formed under Chapter 617, F.S. may not at the time lawfully carry on or do.

Article V. Conduct. The corporation shall not be conducted or operated for profit, and no part of the net earnings of the corporation shall inure to the benefit of any private individual, nor shall any of such net earnings or any of the profits or assets of the corporation be used other than for the purposes of the corporation; provided, however, that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation, and to make payments and distributions, in furtherance of the purposes set forth in Article III hereof. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not exercise any powers or engage in any activities or do any act that might impair its status as a corporation exempt from Federal income taxation under section 501(c)(3) of the Code.

Article VI. Manner of Election. The manner in which the directors are elected and appointed is by majority vote of its directors or their successors.

Article VII. Initial Officers and Directors.

Mr. Julio Gonzalez, President and Director
303 Evernia Street, Suite 300
West Palm Beach, FL 33401

Ms. Leslie Gonzalez, Vice President and Director
303 Evernia Street, Suite 300
West Palm Beach, FL 33401

Ms. Wendy Craft, Secretary and Director
303 Evernia Street, Suite 300
West Palm Beach, FL 33401

Article VIII. Registered Agent. The name and Florida address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Article IX. Incorporator. The name of the incorporator is:

Mark D. Lebow, Esq.
Lebow & Sokolow LLP
770 Lexington Avenue, 6th Floor
New York, NY 10065

Article X. The Effective Date. The effective date shall be the effective date on the Department of State's records.

16 APR 12 AM 9:38

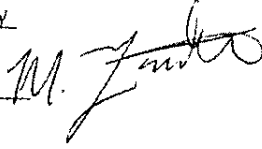
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.

Corporation Service Company

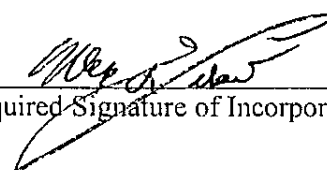
Date:

4/12/14

By: Melissa Zender
Asst. Vice President



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: April 7, 2016

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