

**Electronic Articles of Incorporation
For**

N16000009032
FILED
September 14, 2016
Sec. Of State
tscott

THE HOLZER FAMILY 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 HOLZER FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

147 DUNBAR ROAD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

41 E. 65TH STREET
NEW YORK, NY. US 10065

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO FILL A NEED FOR THE LOCAL COMMUNITY BY
OFFERING EXPOSURE TO CONTEMPORARY ART TO INSPIRE YOUNG
PEOPLE AND TO OFFER A CULTURAL SANCTUARY TO THIS OF ALL
AGES VIA SPACE PAINTINGS AND SCULPTURES

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:

JANE B HOLZER
147 DUNBAR RD.
PALM BEACH, FL. 33480

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

Registered Agent Signature: JANE B HOLZER

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Article VI

The name and address of the incorporator is:

JANE HOLZER
147 DUNBAR ROAD

PALM BEACH, FL 33480

Electronic Signature of Incorporator: JANE B HOLZER

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
JANE B HOLZER
147 DUNBAR ROAD
PALM BEACH, FL. 33480 US

Title: VP
CHARLES R HOLZER
41 E. 65TH STREET
NEW YORK, NY. 10065 US

Title: SEC
ANNA M DRYDEN
4426 HARFORD CREAMERY ROAD
WHITE HALL, MD. 21161 US