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Florida Department of State
Division of Corporations
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TGG FUND INC.**

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Dec. 15. 2016 2:46PM

GERALD WEINGERG

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No. 2085 P. 2

ARTICLES OF INCORPORATION

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

FILED

2016 DEC 15 AM 9:57

ARTICLE I NAME

The name of the corporation shall be: TGG FUND INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

6855 GIRALDA CIRCLE

BOCA RATON, FL 33433

Mailing address, if different is:

6855 GIRALDA CIRCLE

BOCA RATON, FL 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate a private foundation to provide financial support to charitable institutions to enable such entities to fulfill their charitable purposes.

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

as provided in the bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Reva Kaiser, Director

Name and Title:

Address

6855 Giralda Circle

Address:

Boca Raton, FL 33433

Name and Title: Michael Kaiser, Director

Name and Title:

Address

41 Sultana Avenue

Address:

Toronto, Ontario M6A 1T2

Name and Title: Judith Kaiser, Director

Name and Title:

Address

41 Sultana Avenue

Address:

Toronto, Ontario M6A 1T2

(#160003075113)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Reva Kaiser
Address: 6855 Giralda Avenue
Boca Raton, FL 33433

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Lawrence A. Kirsch
Address: 90 State Street, Suite 815
Albany, NY 12207

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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

ARTICLE IX IRS PROVISIONS:

If this corporation becomes a private foundation within the meaning of section 509(a) of the Code, as long as its private foundation status continues, the following provisions shall apply in the management of its affairs: The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

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The corporation will not make any investment in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

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//Reva Kaiser

Required Signature of Registered Agent

12/15/2016

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.

Laurence A. Kirsch

Required Signature of Incorporator

12/15/2016

Date

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TALLAHASSEE, FLORIDA

C#16003075113)