Electronic Articles of Incorporation For

N17000000387 FILED January 12, 2017 Sec. Of State tscott

LILLIAN GSELL CHARITABLE FOUNDATION, INC.

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

Article I

The name of the corporation is:

LILLIAN GSELL CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

980 N. FEDERAL HIGHWAY #402 BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 N. FEDERAL HIGHWAY #402 BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SEC. 501(C)(3) OF THE IRS OR CORRESPONDING SEC. OF FUTURE FED.TAX CODE. CHARITIES SHALL SUPPORT ISRAEL, HOLOCAUST SURVIVORS AND JEWISH COMMUNITY.

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:

RONDA D GLUCK ESQ. 980 N. FEDERAL HIGHWAY #402 BOCA RATON, FL. 33432

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

Registered Agent Signature: RONDA D. GLUCK, ESQ.

Article VI

The name and address of the incorporator is:

RONDA D. GLUCK 980 N. FEDERAL HIGHWAY #402 BOCA RATON FL 33432 N17000000387 FILED January 12, 2017 Sec. Of State tscott

Electronic Signature of Incorporator: RONDA D. GLUCK

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
BILL T SMITH JR.
980 N. FEDERAL HIGHWAY #402
BOCA RATON, FL. 33432

Title: VP RONDA D GLUCK 980 N. FEDERAL HIGHWAY #402 BOCA RATON, FL. 33432

Title: T COMERICA BANK 1675 N. MILITARY TRAIL #600 BOCA RATON, FL. 33486