# **Electronic Articles of Incorporation For**

N17000006442 FILED June 16, 2017 Sec. Of State jafason

TIME 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:

TIME FOUNDATION INC.

### **Article II**

The principal place of business address:

900 DOGWOOD DRIVE 438 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

900 DOGWOOD DRIVE 438 DELRAY BEACH, FL. 33483

#### **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO RAISE MONEY TO CONTRIBUTE TO OTHER QUALIFIED 501 (C)(3) CHARITIES TO SUPPORT PEOPLE IN NEED, INCLUDING CHILDREN WITH CANCER.

#### **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:

NOELLE DUNPHY 900 DOGWOOD DRIVE 438 DELRAY BEACH, FL. 33483

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

Registered Agent Signature: NOELLE DUNPHY

# **Article VI**

The name and address of the incorporator is:

NOELLE DUNPHY 900 DOGWOOD DRIVE 438 DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: NOELLE DUNPHY

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 JEFFREY BERNSTEIN 2278 NASH COURT MAHWAH, NJ. 07430

Title: VP JAMES PECORA 130 EAST 18 STREET, 8D NEW YORK, NY. 10003

Title: SECR ROSE DUNPHY 900 DOGWOOD DRIVE #438 DELRAY BEACH, FL. 33483

Title: CHAI NOELLE DUNPHY 900 DOGWOOD DRIVE #438 DELRAY BEACH, FL. 33483 N17000006442 FILED June 16, 2017 Sec. Of State jafason