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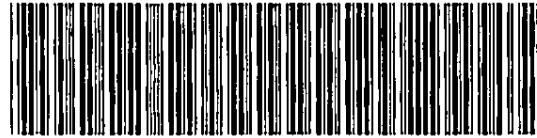
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COVER LETTER

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

SUBJECT: MELVIN R. CLAYMAN CHARITABLE 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: CARYN CLAYMAN

Name (Printed or typed)

P.O. BOX 810186

Address

BOCA RATON, FL 33481-0186

City, State & Zip

561-393-1900

Daytime Telephone number

caryn@ejclayman.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MELVIN R. CLAYMAN CHARITABLE FOUNDATION INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **MELVIN R. CLAYMAN CHARITABLE FOUNDATION INC..**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business of the corporation is 6553 NW 39th Terrace, Boca Raton, FL 33496. The mailing address of the corporation is P.O. Box 810186, Boca Raton, FL 33481.

ARTICLE III

PURPOSE(S)

The purpose for which the corporation is organized are exclusively charitable, religious and educational within the meaning of the Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any further federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose as set forth in the minutes of the corporation. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

MANNER OF ELECTION OF DIRECTOR(S)

The method of election of directors is so stated in the bylaws of the corporation. The number of directors constituting the initial Board of Directors of the corporation is three (3), until their successor(s) are elected and shall qualify.

ARTICLE V

INITIAL OFFICIERS AND DIRECTORS

Caryn Clayman, President, Treasurer and Director
6553 NW 39th Terrace
Boca Raton, FL 33496

Edward J. Lenkin, Vice President and Director
7009 Nevis Road
Bethesda, MD 20817

Judy L. Lerner, Secretary and Director
3003 K St., NW, Apt. PH 215
Washington, DC 20007

ARTICLE VI

The street address of the initial registered office of the corporation is 6553 NW 39th Terrace, Boca Raton, FL 33496, and the name of its initial registered agent at such address is Caryn Clayman.

ARTICLE VII
INCORPORATOR(S)

The name and address of the incorporator is:

NAME

ADDRESS

Caryn Clayman

653 NW 39th Terrace
Boca Raton, FL 33496

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.

Caryn Clayman

Caryn Clayman, Registered Agent

July 21, 2017

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.

Caryn Clayman

Caryn Clayman, Incorporator

July 21, 2017

Date