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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Sheldon and Susan Siegel Children's Foundation, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
SHELDON AND SUSAN SIEGEL CHILDREN'S FOUNDATION, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

**ARTICLE I**

The name of the Corporation is:

**SHELDON AND SUSAN SIEGEL CHILDREN'S FOUNDATION, INC.**

**ARTICLE II**

The street address and mailing address of the principal office of the Corporation is: 2101 NW Corporate Boulevard, Suite 300, Boca Raton, FL 33431.

**ARTICLE III**

SHELDON AND SUSAN SIEGEL CHILDREN'S FOUNDATION, INC. is organized and shall operate exclusively for charitable, educational, religious, and scientific purposes; including for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501(c)(3), 2055 (a) and 170(c) (2) of the U.S. Tax Code. This organization shall engage only in such activities permitted under the laws of the state of Florida and the United States and shall constitute activities in furtherance of such exempt charitable, educational, religious and scientific purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying out such activities.

**ARTICLE IV**

The purpose of the SHELDON AND SUSAN SIEGEL CHILDREN'S FOUNDATION, INC. is to promote awareness of the effect on children of such impairments as diabetes, deafness and spinal injuries or related physical impairments which effects a child's mobility, as well as awareness of the causes and effects on children of terminal illness. The foundation shall also assist children who suffer from any such diseases and/or handicaps, and shall use donations to assist in the funding of research in such areas and the support of 501(c)(3) charities that assist children and families with these impairments.

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**ARTICLE V**

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of the Board of Directors. The duties and powers of the Board of Directors of the foundation shall include, but shall not be limited to (i) holding meetings at times and places as may be deemed proper and necessary, (ii) enacting guidelines and qualifications required of all current and future board members and (iii) devising and carrying into execution such other measures as it deems proper and expedient to promote the mission, objectives and purposes of the organization.

**ARTICLE VI**

The initial board of directors shall consist of three persons. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than two. All initial Directors are specified and hereby appointed pursuant to the Trust Agreement for the Susan Siegel Revocable Trust and all subsequent Amendments to the Trust. The name and address of the persons who shall serve on the initial Board of Directors are:

**Names****Addresses**

Ian M. Berkowitz, Esq.  
Director

2101 NW Corporate Boulevard, Suite 300  
Boca Raton, Florida, 33431

Joshua H. Berkowitz  
Director

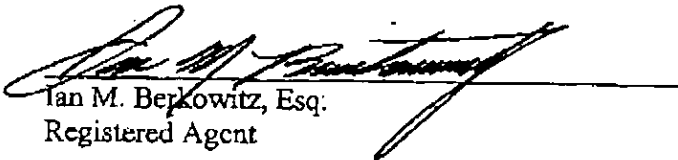
2101 NW Corporate Boulevard, Suite 300  
Boca Raton, Florida, 33431

Kenneth Rosenberg  
Director

2101 NW Corporate Boulevard, Suite 300  
Boca Raton, Florida, 33431

**ARTICLE VI**

The initial street address of the Corporation's registered office is: 2101 NW Corporate Boulevard, Suite 300, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

  
Ian M. Berkowitz, Esq.  
Registered Agent

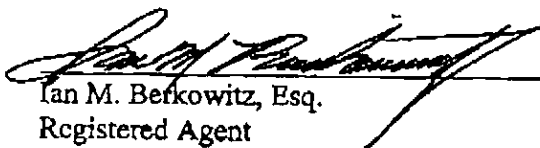
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named and Registered Agent and as such agrees to accept service of process for **SHELDON AND SUSAN SIEGEL CHILDREN'S FOUNDATION, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Ian M. Berkowitz, Esq.  
Registered Agent12/14/17  
Date**ARTICLE VII**

The name and the street address of the person signing these Articles of Incorporation is:

Ian M. Berkowitz, Esq.  
Berkowitz & Associates, P.A.  
2101 NW Corporate Boulevard  
Suite 300  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
Ian M. Berkowitz  
Incorporator12/14/17  
Date

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