

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Doral Charitable Foundation, Inc.

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REGISTRATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DORAL CHARITABLE FOUNDATION, INC.**

(A Not for Profit Corporation Organized
Under Chapter 617, Florida Statutes, the "Act")

**Article I
NAME**

The name of the organization shall be the Doral Charitable Foundation, Inc. (hereinafter called the "Corporation").

**Article II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is Vandecburgh & Co., Inc., 286 Madison Avenue, Suite 402, New York, New York 10017.

**Article III
PURPOSES AND RESTRICTIONS**

Section 1. **Purpose.** The Corporation is a not-for-profit corporation that is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding subsequent federal tax law (the "Code"), and not for pecuniary profit.

The Corporation may carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(3) of the Code.

Section 2. **Restrictions.**

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, nor shall the Corporation's assets or earnings be expended for the benefit of anyone other than a recipient of funds for charitable, educational, literary or scientific purposes, it being intended that all such earnings and assets shall be used and expended solely for the purposes stated in section 501(c)(3) of the Code. The Corporation shall, however, be authorized and empowered to pay reasonable compensation for personal services rendered and to make payments and distributions in furtherance of any of its purposes.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of the section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

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(c) In the event the Corporation is characterized as a private foundation within the meaning of section 509 of the Code, the Corporation, during such period of characterization:

(i) Shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code.

(ii) Shall not engage in any act of self-dealing as defined in section 4941(d) of the Code.

(iii) Shall not retain any excess business holdings as defined in section 4943(c) of the Code.

(iv) Shall not make any investments in a manner as to subject it to tax under section 4944 of the Code.

(v) Shall not make any taxable expenditures as defined in section 4945(d) of the Code.

(d) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Code or (ii) by a corporation contributions to which are deductible under section 170(c)(2) of the Code.

(e) Any grants made by the Corporation shall be made solely pursuant to the Corporation's approved grant-making procedures and consistent with the requirements of the Code and applicable law.

Article IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

Article V
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of directors shall not be less than three. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than three. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

Article VI
INCORPORATOR

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

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Nayib Neme Arango
c/o
Vanderburgh & Co., Inc.
286 Madison Avenue, Suite 402
New York, New York 10017

Article VII
DISSOLUTION

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to one or more not-for-profit funds, foundations, or corporations selected by the Board of Directors that are organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes and that have established their federal tax-exempt status under Section 501(c)(3) of the Code. To the extent reasonably possible, the Board of Directors shall select one or more of such organizations (satisfying the requirements of the preceding sentence) having purposes and activities which are the same as or similar to those purposes and activities of the Corporation enumerated in Article III.

Article VIII
EFFECTIVE DATE

The effective time and date of these Articles of Incorporation shall be the time and date of recording established by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on this 23 day of May, 2018.



Nayib Neme Arango, Incorporator

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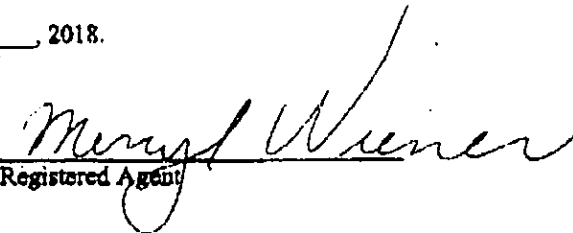
**CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE
DORAL CHARITABLE FOUNDATION, INC.**

That Doral Charitable Foundation, Inc. desiring to organize as a not-for-profit corporation under the laws of the State of Florida, has named Corporation Service Company as its registered agent and 1201 Hays St, Tallahassee, FL 32301 as its registered office.

ACKNOWLEDGMENT:

Having been named as registered agent for Doral Charitable Foundation, Inc. on whom process may be served, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of this position.

Dated this 24 day of May, 2018.


Registered Agent

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