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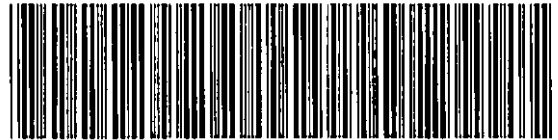
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: NATHAN AND FRAN NACHLAS FOUNDATION, INC.

Article II Principal Office

The principal street address is: 1601 Clint Moore Road, Suite 170, Boca Raton, FL 33487

The principal mailing address is 1601 Clint Moore Road, Suite 170, Boca Raton, FL 33487

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaw of the corporation.

Article V Initial Directors and / or Officers

President: Fran Nachlas
Address: 2427 NW 49th Lane
Boca Raton, FL 33431

Vice President: Nathan Nachlas, MD
Address: 2427 NW 49th Lane
Boca Raton, FL 33431

Secretary:
Address: _____

Treasurer:
Address: _____

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Director:

Address:

Director:

Address:

Director:

Address:

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is Michael Cecere, CPA, 954 Clint Moore Road, Suite #A, Boca Raton, FL 33487.

Article IX Incorporator

The name and address of the Incorporator is:

Michael Cecere, CPA
954 Clint Moore Road, Suite #A, Boca Raton, FL 33487

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.

Signature of Registered Agent Michael Cecere, CPA Date 5/21/18

Signature of Incorporator Michael Cecere, CPA Date 5/21/18