

Electronic Articles of Incorporation For

N18000010924
FILED
October 11, 2018
Sec. Of State
tscott

SEEMAN HOLTZ FAMILY OF COMPANIES CHARITABLE
FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEEMAN HOLTZ FAMILY OF COMPANIES CHARITABLE
FOUNDATION, INC.

Article II

The principal place of business address:

301 YAMATO ROAD
2200
BOCA RATON, FL. 33431

The mailing address of the corporation is:

301 YAMATO ROAD
2200
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE A NONPROFIT, NONSECTARIAN
ORGANIZATION FORMED AND OPERATED EXCLUSIVELY FOR
CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: HOLLY JONES, ASSISTANT V.P.

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Article VI

The name and address of the incorporator is:

MICHAEL KAMINER
301 YAMATO ROAD
2250
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MICHAEL KAMINER

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: D
MARSHAL SEEMAN
301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL. 33431

Title: D
ERIC HOLTZ
301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL. 33431

Title: D
BRETT WILLIAMS
301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL. 33431