

**Electronic Articles of Incorporation
For**

N18000013231
FILED
December 18, 2018
Sec. Of State
dlokeefe

MESHBANE FAMILY 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:

MESHBANE FAMILY FOUNDATION INC.

Article II

The principal place of business address:

1930 SW 8TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

P.O. BOX 272847
BOCA RATON, FL. US 33427

Article III

The specific purpose for which this corporation is organized is:

THE MESHBANE FAMILY FOUNDATION INC. IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE 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:

ANDREW MESHBANE
1930 SW 8TH STREET
BOCA RATON, FL. 33486

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

Registered Agent Signature: ANDREW MESHBANE

Article VI

The name and address of the incorporator is:

ANDREW MESHANE
1930 SW 8TH STREET

BOCA RATON, FL 33486

Electronic Signature of Incorporator: ANDREW MESHANW

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: P
ANDREW MESHANE
1930 SW 8TH STREET
BOCA RATON, FL. 33486 US

Title: VP
KARYN GERSTLE
323 WEBSTER AVE 1W
CHICAGO, IL. 60614 US

Title: SEC
ALICE MESHANE
1930 SW 8TH STREET
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

12/18/2018