Electronic Articles of Incorporation For

N19000007029 FILED June 27, 2019 Sec. Of State dlokeefe

BASC GOLDBERG FAMILY FOUNDATION, INC.

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

Article I

The name of the corporation is:

BASC GOLDBERG FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

101 SE 6TH AVENUE SUITE C DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

101 SE 6TH AVENUE SUITE C DELRAY BEACH, FL. US 33483

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES OF THE CORPORATION ARE TO RECEIVE AND ADMINISTER MONEY AND PROPERTY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, EDUCATIONAL, AND LITERARY PURPOSES WITHIN THE MEANING OF §501(C)(3) OF THE 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:

M. ADAM BANKIER 101 SE 6TH AVENUE SUITE C DELRAY BEACH, FL. 33483

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

Registered Agent Signature: M. ADAM BANKIER, ESQUIRE

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Article VI

The name and address of the incorporator is:

M. ADAM BANKIER, ESQUIRE 101 SE 6TH AVENUE SUITE C DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: M. ADAM BANKIER, ESQUIRE

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 M. ADAM BANKIER 101 SE 6TH AVENUE, SUITE C DELRAY BEACH, FL. 33483 US

Title: D MITCHELL SORKIN 175 BROADHOLLOW ROAD, SUITE 250 MELVILLE, NY. 11747 US

Title: D STEWART GOLDBERG 5329 NW 107TH AVENUE CORAL SPRINGS, FL. 33076 US

Title: D LEILA GOLDBERG 254 E. 68TH STREET, APT. 12F NEW YORK, NY. 10065 US

Title: D ALLAN R SHERMAN 9 EASTGATE DRIVE, APT. D BOYNTON BEACH, FL. 33436 US