

**Electronic Articles of Incorporation  
For**

N19000012446  
FILED  
December 09, 2019  
Sec. Of State  
tscott

VANESSA WERTHEIM 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:

VANESSA WERTHEIM FAMILY FOUNDATION INC

**Article II**

The principal place of business address:

4470 SW 74TH AVE,  
MIAMI, FL. 33155

The mailing address of the corporation is:

4470 SW 74TH AVE,  
MIAMI, FL. 33155

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

**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:

HERBERT A WERTHEIM  
4470 SW 74TH AVE.  
MIAMI, FL. 33155

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

Registered Agent Signature: HERBERT WERTHEIM

## **Article VI**

The name and address of the incorporator is:

HERBERT A. WERTHEIM  
4470 SW 74TH AVE

MIAMI, FL 33155

Electronic Signature of Incorporator: HERBERT WERTHEIM

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  
VANESSA V WERTHEIM  
4470 SW 74TH AVE.  
MIAMI, FL. 33155 US

Title: VP  
ERICA W ZOHAR  
4470 SW 74TH AVE.  
MIAMI, FL. 33155 US

Title: VP  
HERBERT A WERTHEIM  
4470 SW 74TH AVE.  
MIAMI, FL. 33155 US

## **Article VIII**

The effective date for this corporation shall be:

12/10/2019