

**Electronic Articles of Incorporation
For**

N20000004359
FILED
April 22, 2020
Sec. Of State
tscott

JORDAN WACHTELL 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:

JORDAN WACHTELL FOUNDATION, INC.

Article II

The principal place of business address:

6789 TOWN HARBOR BLVD
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6789 TOWN HARBOR BLVD
BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE
EXCLUSIVELY CHARITABLE WITHIN THE MEANING OF IRS SECTION
501(C)(3).

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:

STEVE CHASE
6789 TOWN HARBOR BLVD
BOCA RATON, FL. 33433

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

Registered Agent Signature: STEVE CHASE

Article VI

The name and address of the incorporator is:

STEVE CHASE
6789 TOWN HARBOR BLVD

BOCA RATON, FL 33433

Electronic Signature of Incorporator: STEVE CHASE

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: PRES
STEVE CHASE
6789 TOWN HARBOR BLVD
BOCA RATON, FL. 33433 US

Title: CFO
ZACK KRAINES
7558 MARTINIQUE BLVD
BOCA RATON, FL. 33433 US

Title: SEC
KARA TUREY
1902 LUNE COURT
WEST MELBOURNE, FL. 32904 US

Title: DIR
MARK BOLENDER
6090 NW 42ND WAY
BOCA RATON, FL. 33496 US

Title: DIR
STEVEN BUDOW
1374 KEW AVE
HEWLETT, NY. 11557 US

Title: DIR
JOEL KESTENBAUM
20 W. 79TH ST #7J
NEW YORK, NY. 10024 US

Article VIII

The effective date for this corporation shall be:

04/22/2020