

Electronic Articles of Incorporation For

**N20000013457
FILED
December 01, 2020
Sec. Of State
tscott**

THE LANDAU 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:

THE LANDAU FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DR.
SUITE 300
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DR.
SUITE 300
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, SCIENTIFIC AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), OR CORRESPONDING SECTION OF ANY FUTURE FED 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:

PHILIP J LANDAU
2385 NW EXECUTIVE CENTER DR.
SUITE 300
BOCA RATON, FL. 33431

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

Registered Agent Signature: PHILIP J. LANDAU

Article VI

The name and address of the incorporator is:

PHILIP LANDAU
2385 NW EXECUTIVE CENTER DR.
SUITE 300
BOCA RATON FL 33431

Electronic Signature of Incorporator: PHILIP J. LANDAU

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: DIR
PHILIP J LANDAU
2385 NW EXECUTIVE CENTER DR., SUITE 300
BOCA RATON, FL. 33431 US

Title: DIR
JENNIFER LANDAU
2385 NW EXECUTIVE CENTER DR., SUITE 300
BOCA RATON, FL. 33431 US

Title: DIR
MADELYN LANDAU
2385 NW EXECUTIVE CENTER DR., SUITE 300
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

12/01/2020