Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Laszlo Fischer Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION FOR LASZLO FISCHER FOUNDATION, INC. (Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE NAME

The name of the corporation shall be LASZLO FISCHER FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10152cm Canoe Brook Circle, Boca Raton, Florida 33498.

ARTICLE III PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV MANNER OF ELECTION

The Directors shall be elected annually at the annual meeting of the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the Initial Directors are as follows:

Michael H. Fischer 10152 Canoe Brook Circle Boca Raton, Florida 33498

Lauren G. Fischer 10152 Canoe Brook Circle Boca Raton, Florida 33498 Director

Director

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Benjamin Wolkov 10152 Canoc Brook Circle Boca Raton, Florida 33498 Director

ARTICLE VI DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and not part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Laurence I. Blair, Esquire Greenspoon Marder LLP 2255 Glades Road, Suite 400-E Boca Raton, Florida 33431

ARTICLE VIII INCORPORATOR

Laurence I. Blair, Esquire Greenspoon Marder LLP 2255 Glades Road, Suite 400-F. Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

LAURENCE I, BLAIR

Registered Agent & Incorporator