

**Electronic Articles of Incorporation
For**

N23000001581
FILED
February 07, 2023
Sec. Of State
dlokeefe

THE BIALER 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 BIALER FAMILY FOUNDATION INC.

Article II

The principal place of business address:

7177 MONTRICO DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7177 MONTRICO DRIVE
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FUNDING FOR NON PROFIT ORGANIZATIONS WE WISH TO
SUPPORT

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:

ROBERT A BIALER
128 VIA CONDADO WAY
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: ROBERT BIALER

Article VI

The name and address of the incorporator is:

ROBERT BIALER
128 VIA CONDADO WAY

PALM BEACH GARDENS FL 33418

Electronic Signature of Incorporator: ROBERT BIALER

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
HENRY BIALER
7177 MONTRICO DRIVE
BOCA RATON, FL. 33433

Title: VP
ROBERT A BIALER
128 VIA CONDADO WAY
PALM BEACH GARDENS, FL. 33418

Title: VP
VERONICA BIALER
7177 MONTRICO DRIVE
BOCA RATON, FL. 33433

Title: VP
MARTIN G BIALER MD
17 LINDA ROAD
PORT WASHINGTON, NY. 11050

Article VIII

The effective date for this corporation shall be:

02/07/2023