

**Electronic Articles of Incorporation  
For**

N24000004938  
FILED  
April 18, 2024  
Sec. Of State  
fjeggleston

THE ZIEL 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 ZIEL FOUNDATION, INC.

**Article II**

The principal place of business address:

6917 S. RED ROAD  
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

6917 S. RED ROAD  
SOUTH MIAMI, FL. US 33143

**Article III**

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL,  
SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE  
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT ARE EXEMPT  
UNDER IRC SECTION 501(C)(3) OR THE CORRESPONDING SECTION OF  
ANY FUTURE IRC.

**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:

JAMES W SCHWITALLA  
12954 SW 133RD CT  
MIAMI, FL. 33186

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

Registered Agent Signature: JAMES SCHWITALLA

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## Article VI

The name and address of the incorporator is:

JAMES SCHWITALLA  
12954 SW 133RD CT

MIAMI FL 33186

Electronic Signature of Incorporator: JAMES SCHWITALLA

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: D  
ENRIQUE ROMERO  
230 W MCINTYRE ST  
KEY BISCAYNE, FL. 33149 US

Title: D  
ANTONIO J CAZORLA BUSTOS  
6917 S. RED ROAD  
SOUTH MIAMI, FL. 33143 US

Title: D  
GUNTER HERMANNI  
2475 BRICKELL AVE, TS01  
MIAMI, FL. 33129 US

Title: D  
FREDERICK KOHLY  
9360 SW 140 ST  
MIAMI, FL. 33176 US

Title: D  
JAMES SCHWITALLA  
12954 SW 133RD CT  
MIAMI, FL. 33186 US

## Article VIII

The effective date for this corporation shall be:

04/17/2024