

Electronic Articles of Incorporation For

**N24000007242
FILED
June 13, 2024
Sec. Of State
kcostello**

SCHIFF 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:

SCHIFF FAMILY FOUNDATION INC.

Article II

The principal place of business address:

11450 SE DIXIE HIGHWAY
STE 101
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

11450 SE DIXIE HIGHWAY
STE 101
HOBE SOUND, FL. US 33455

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED TO PROVIDE FINANCIAL SUPPORT TO CHARITABLE ORGANIZATIONS THAT ARE EXEMPT FROM TAXATION PURSUANT TO SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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:

PETER G SCHIFF
11450 SE DIXIE HIGHWAY
STE 101
HOBE SOUND, FL. 33455

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

Registered Agent Signature: PETER G. SCHIFF

Article VI

The name and address of the incorporator is:

BERNADETTE KASNICKI
RIVKIN RADLER LLP, 926 RXR PLAZA

UNIONDALE, NY 11556

Electronic Signature of Incorporator: BERNADETTE KASNICKI

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
PETER G SCHIFF
11450 SE DIXIE HIGHWAY, STE 101
HOBE SOUND, FL. 33455 US

Title: SEC
EDWARD T SCHIFF
11450 SE DIXIE HIGHWAY, STE 101
HOBE SOUND, FL. 33455 US

Title: TREA
JAMES G SCHIFF
11450 SE DIXIE HIGHWAY, STE 101
HOBE SOUND, FL. 33455 US