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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Laura Sachs Family Foundation, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Laura Sachs Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
406 Tamarind Drive, Hallandale Beach, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Exhibit A attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

The method of election of directors be stated in the bylaws of the Corporation. _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Laura Sachs - Director, President

Address: 406 Tamarind Drive,
Hallandale Beach, FL 33009

Name and Title: Michael J. Burke - Director, Treasurer

Address: 500 Stablewood Lane,
Lake Forest, IL 60045

Name and Title: Sarah Kerr Severson - Director, Secretary

Address: 233 South Wacker Drive, Ste 7100
Chicago, IL 60606

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

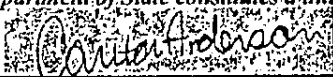
Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Cogency Global, Inc.Address: 115 N Calhoun St, Suite 4Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: Carita AndersonAddress: c/o Aronberg Goldgehn, 225 WestWashington Street (ste. 2800), Chicago, IL 606**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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 and accept the appointment as registered agent and agree to act in this capacity.*_____
Required Signature of Registered Agent_____
Date*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.*_____
Required Signature of Incorporator

01/13/2025

DateFILED
2025 JAN 15 PM 1:11
TALLAHASSEE, FL 32301
DEPARTMENT OF STATE

EXHIBIT A**LAURA SACHS FAMILY FOUNDATION, INC.
TO
FLORIDA ARTICLES OF INCORPORATION****ARTICLE III: PURPOSE**

- A. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the distributing of contributions, gifts, grants, bequests, devises, and inheritances, to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, without segregation or discrimination as to race, creed or religion of its beneficiaries; and to use its grants and funds either directly to or for said purposes, or to existing institutions engaged in like or similar activities or programs.
- B. Additionally, this corporation is organized to engage in any lawful act or activity, including dealing in and with real and personal property, in connection with the pursuance of the above stated charitable purpose[s] and Chapter 617 of the Florida Statutes.
- C. The Corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the power of the Corporation as permitted by law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect.
- D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
- E. No substantial part of the activities of a private foundation may be used to influence legislation (as defined in Section 4945) and no part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- F. The Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Illinois.

- G. Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.
- H. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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