

Electronic Articles of Incorporation For

N25000011370
FILED
September 02, 2025
Sec. Of State
klovelace

THE JOSHUA AND HARRIET BERKS KALIN 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 JOSHUA AND HARRIET BERKS KALIN FAMILY FOUNDATION,
INC.

Article II

The principal place of business address:

21306 95TH AVENUE
APT. A-426
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21306 95TH AVENUE
APT. A-426
BOCA RATON, FL. US 33428

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR
RELIGIOUS, CHARITABLE, SCIENTIFIC AND/OR EDUCATIONAL
PURPOSES, WITHIN THE MEANING OF 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:

ARTHUR R REDGRAVE ESQ.
14881 HAGEN RANCH ROAD
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ARTHUR R. REDGRAVE

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Article VI

The name and address of the incorporator is:

JOSHUA KALIN
21036 95TH AVENUE SOUTH
APT. A-426
BOCA RATON, FL 33428

Electronic Signature of Incorporator: JOSHUA KALIN

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
NEIL S KALIN
226 WELDIN RIDGE ROAD
WILMINGTON, DE. 19803 US

Title: VP
JOSHUA KALIN
21036 95TH AVENUE SOUTH, APT. A-426
BOCA RATON, FL. 33428 US

Title: T
HARRIET B KALIN
21036 95TH AVENUE SOUTH, APT. A-426
BOCA RATON, FL. 33428 US

Title: S
MICHELLE B KALIN
10086 STRATFORD PLACE
HIGHLANDS RANCH, CO. 80126 US