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APR 29 1996
TALLAHASSEE, FL

ACCOUNT NO. : 027100000012

REFERENCE : 934501 60990

AUTHORIZATION :

COST LIMIT : 4 PPD

ORDER DATE : April 29, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 934501

CUSTOMER NO: 60990

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***122.50 ***122.50

CUSTOMER: Mr. Luanne M. Falkenberg
MOYLE FLANIGAN KATZ FITZGERALD
& SHERMAN
625 N. Flagler Drive, 9th Floor
P. O. Box 3000
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ORVILLE L. RODBERG CHARITABLE
FOUNDATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

4/29/96
96 APR 29 1996
TALLAHASSEE, FL

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0904Z

ARTICLES OF INCORPORATION
OF

ORVILLE L. RODBERG CHARITABLE FOUNDATION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be ORVILLE L. RODBERG CHARITABLE FOUNDATION, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be

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authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this 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.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation located at such address is Martin V. Katz.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Evelyn Rodberg	6709 S. Flagler Drive West Palm Beach, Florida 33405
Lauren Rodberg	6709 S. Flagler Drive West Palm Beach, Florida 33405
Mark Rodberg	6709 S. Flagler Drive West Palm Beach, Florida 33405

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of

this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI

Incorporator

The name and address of the incorporator of this Corporation is:

Martin V. Katz
625 N. Flagler Drive
9th Floor
West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has

oxocuted those Articles of Incorporation, this 26th day of April,
1996.




MARTIN V. KATZ

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT ORVILLE L. RODBERG CHARITABLE FOUNDATION, INC.
DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL
REGISTERED OFFICES AT 625 N. FLAGLER DRIVE, 9TH FLOOR, WEST PALM
BEACH, FLORIDA 33401 HAS NAMED MARTIN V. KATZ LOCATED AT 625 N.
FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, FLORIDA 33401, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION
WITHIN THE STATE OF FLORIDA.

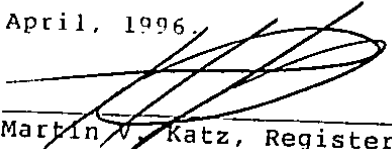

Martin V. Katz, Incorporator

April 26, 1996

ACKNOWLEDGMENT

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this
Certificate, I hereby accept the responsibility to act in this
capacity, and agree to comply with the provisions of Florida
Statutes relative to keeping open said office and further accept
the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 26th day of April, 1996.

By: 
Martin V. Katz, Registered Agent