

**Electronic Articles of Incorporation  
For**

N09000002914  
FILED  
March 24, 2009  
Sec. Of State  
epeterson

STEPHANIE SHAW 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:

STEPHANIE SHAW FOUNDATION INC.

**Article II**

The principal place of business address:

11834 RENE LACOSTE PLACE  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

PO BOX 211671  
ROYAL PALM BEACH, FL. 33421

**Article III**

The specific purpose for which this corporation is organized is:

THIS IS A CHARITY FUND BEING SET UP TO HELP PAY FOR A  
FRIEND'S HOSPITAL BILLS.

**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:

ELIZABETH S MARSHALL  
11834 RENE LACOSTE PLACE  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ELIZABETH MARSHALL

### **Article VI**

The name and address of the incorporator is:

ELIZABETH MARSHALL  
11834 RENE LACOSTE PLACE

WELLINGTON, FL. 33414

Incorporator Signature: ELIZABETH MARSHALL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELIZABETH S MARSHALL  
11834 RENE LACOSTE PLACE  
WELLINGTON, FL. 33414

Title: VP  
GAIL BONGERS  
11834 RENE LACOSTE PLACE  
WELLINGTON, FL. 33414

Title: VP  
EMMA LAMONT  
11834 RENE LACOSTE PLACE  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

03/25/2009