

**Electronic Articles of Incorporation  
For**

N11000005109  
FILED  
May 24, 2011  
Sec. Of State  
rdunlap

THE RONALD SHAW CHARITABLE 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 RONALD SHAW CHARITABLE FOUNDATION, INC.

**Article II**

The principal place of business address:

2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305

**Article III**

The specific purpose for which this corporation is organized is:

TO CONDUCT OR CARRY ON ACTIVITIES PERMITTED TO BE  
☐ ☐ CONDUCTED OR CARRIED ON BY AN ORGANIZATION EXEMPT FROM  
TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE  
CODE AND REGULATIONS

**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:

RONALD SHAW  
2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: RONALD SHAW

N11000005109  
FILED  
May 24, 2011  
Sec. Of State  
rdunlap

## **Article VI**

The name and address of the incorporator is:

RONALD SHAW  
2516 CENTER AVENUE

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: RONALD SHAW

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: D  
RONALD SHAW  
2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305

Title: D  
SCOTT SHAW  
2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305

Title: D  
JOSEPH LA ROSA  
2516 CENTER AVENUE  
FORT LAUDERDALE, FL. 33305