

Electronic Articles of Incorporation For

N12000011779
FILED
December 20, 2012
Sec. Of State
rdunlap

DONN SHAPIRO & DOLORES KEATING SHAPIRO 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:

DONN SHAPIRO & DOLORES KEATING SHAPIRO CHARITABLE
FOUNDATION, INC.

Article II

The principal place of business address:

119 ST. EDWARDS PLACE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

119 ST. EDWARDS PLACE
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

TO MAKE PERIODIC GRANTS TO PUBLIC CHARITABLE ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(C)(3) OF THE US IRC OF 1986 (OR THE CORRESPONDING
PROVISION OF ANY FUTURE LAW OF THE IRS OR DEPT. OF
TREASURY).

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:

DOANE & DOANE, P.A.
2000 PGA BLVD
SUITE 4410
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: REBECCA G. DOANE, ESQ.

Article VI

The name and address of the incorporator is:

DOLORES K. SHAPIRO
119 ST. EDWARDS PLACE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: DOLORES K. SHAPIRO

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
DONN SHAPIRO
119 ST. EDWARDS PLACE
PALM BEACH GARDENS, FL. 33418

Title: VP
DOLORES K SHAPIRO
119 ST. EDWARDS PLACE
PALM BEACH GARDENS, FL. 33418

Title: SEC
DOLORES K SHAPIRO
119 ST. EDWARDS PLACE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

12/20/2012