

**Electronic Articles of Incorporation  
For**

N1400000601  
FILED  
January 21, 2014  
Sec. Of State  
tscott

CILICIA P. GIVENS MEMORIAL 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:

CILICIA P. GIVENS MEMORIAL FOUNDATION, INC.

**Article II**

The principal place of business address:

8927 SW 215 LANE  
MIAMI, FL. US 33189

The mailing address of the corporation is:

8927 SW 215 LANE  
MIAMI, FL. US 33189

**Article III**

The specific purpose for which this corporation is organized is:

TO HONOR THE LIFE OF CILICIA GIVENS THROUGH VARIOUS  
CHARITABLE, RELIGIOUS AND EDUCATIONAL PROJECTS THAT REFLECT  
HER LEGACY TO INCREASE THE AWARENESS AND RESEARCH OF LUPUS,  
PROVIDE SUPPORT TO AFFECTED INDIVIDUALS AND EMPOWER YOUTH.

**Article IV**

The manner in which directors are elected or appointed is:

THE DIRECTORS SHALL BE ELECTED BY THE PRESIDENT/FOUNDER.

**Article V**

The name and Florida street address of the registered agent is:

LASHAUN M SHELBY  
8927 SW 215 LANE  
MIAMI, FL. 33189

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

Registered Agent Signature: LASHAUN M. SHELBY

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## **Article VI**

The name and address of the incorporator is:

LASHAUN M. SHELBY  
8927 SW 215 LANE

MIAMI, FL 33189

Electronic Signature of Incorporator: LASHAUN M. SHELBY

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: DP  
LASHAUN M SHELBY  
8927 SW 215 LANE  
MIAMI, FL. 33189

Title: D  
TIMOTHY SHELBY  
8927 SW 215 LANE  
MIAMI, FL. 33189 US

Title: D  
CASSANDRA GIVENS  
25856 SW 124 PL  
MIAMI, FL. 33032 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2014