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(City/State/Zip/Phone #)

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☐ MAIL

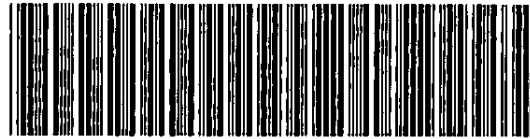
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LAW OFFICES OF  
**BARRY A. DIAMOND, P.A.** \*  
CORAL SPRINGS COMMERCE CENTRE  
9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824  
CORAL SPRINGS, FLORIDA 33065

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BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

October 3, 2014

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **Articles of Incorporation**

Gentlemen:

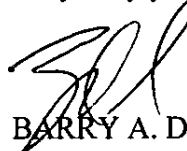
Enclosed herewith, in duplicate, please find Articles of Incorporation for the following new corporation:

The Mark Garwood SHARE Foundation, Inc.

Also enclosed is my check in the amount of \$70.00 for filing the Articles of Incorporation and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF INCORPORATION

OF

The Mark Garwood SHARE Foundation, Inc.

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree the following:

ARTICLE I

The name of this corporation is The Mark Garwood SHARE Foundation, Inc.

The principal place of business of this corporation shall be 1701 NE Ocean Blvd, Stuart, Florida 33496.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

### ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the bylaws.

### ARTICLE IV

The name and address of the incorporator of these Articles is BARRY A. DIAMOND, ESQUIRE, 5541 N. University Drive, Suite 103, Coral Springs, Florida 33067.

### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

ERICA GARWOOD  
1701 NE Ocean Blvd.  
Stuart, FL 33496

JOHN GARWOOD  
1701 NE Ocean Blvd.  
Stuart, FL 33496

SARAH SAHIBZADA  
521 Misty Oaks Run  
Castleberry, FL 32707

KEVIN GARWOOD  
2091 NW 21<sup>st</sup> Terrace, #107  
Stuart, FL 34994

ANSLEY DOUGHTY  
13860 Winterchase Way  
Jacksonville, FL 32224

ARTICLE VII

The names and street addresses of the first Officers, who subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified are the following:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
ERICA GARWOOD, President, Treasurer	1701 NE Ocean Blvd. Stuart, FL 33496
JOHN GARWOOD, Vice-President, Secretary	1701 NE Ocean Blvd. Stuart, FL 33496
SARAH SAHIBZADA, Vice-President	521 Misty Oaks Run Castleberry, FL 32707
KEVIN GARWOOD, Vice-President	2091 NW 21 <sup>st</sup> Terrace, #107 Stuart, FL 34994
ANSLEY DOUGHTY, Vice-President	13860 Winterchase Way Jacksonville, FL 32224

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14 OCT -6 PM 3:18  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FL 32204

ARTICLE VIII

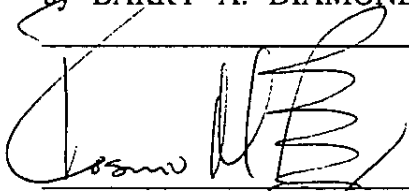
The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged these Articles of Incorporation at Coral Springs, Broward County, Florida, this 3rd day of October, 2014.

  
\_\_\_\_\_  
BARRY A. DIAMOND, ESQUIRE  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3 day of October, 2014,  
by BARRY A. DIAMOND, ESQUIRE, who (is personally known to me/has produced  
as identification) and who (did/did not) take an oath.



(SEAL)

Please Print Name: ROSARIO M. POZO

Notary Public, State of Florida at Large  
Serial No. (if any): \_\_\_\_\_



ROSARIO M. POZO  
MY COMMISSION # FF 123354  
EXPIRES: May 14, 2018  
Bonded Thru Budget Notary Services

FILED  
14 OCT -6 PM 3:18  
CLERK OF DISTRICT COURT  
ALLEN COUNTY, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of section 608.407, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That The Mark Garwood SHARE Foundation, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Stuart, State of Florida, has named BARRY A. DIAMOND, ESQUIRE, located at Coral Springs Professional Campus. 5541 N. University Drive, Suite 103, Coral Springs, Florida 33067, as its agent to accept service of process within this State.

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

  
BARRY A. DIAMOND, ESQUIRE  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3 day of October, 2014, by BARRY A. DIAMOND, ESQUIRE, who (is personally known to me/has produced as identification) and who (did/did not) take an oath.

(SEAL)

Please Print Name: Rosario M. Pozo

Notary Public, State of Florida at Large  
Serial No. (if any): \_\_\_\_\_



ROSARIO M. POZO  
MY COMMISSION # FF 123354  
EXPIRES: May 14, 2018  
Bonded Thru Budget Notary Services