

**Electronic Articles of Incorporation  
For**

N16000011658  
FILED  
December 07, 2016  
Sec. Of State  
tscott

THE SHURE FAMILY 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 SHURE FAMILY CHARITABLE FOUNDATION, INC.

**Article II**

The principal place of business address:

2631 SUNSET BOULEVARD  
HOUSTON, TX. 77005

The mailing address of the corporation is:

2631 SUNSET BOULEVARD  
HOUSTON, TX. 77005

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF  
THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC  
AND OTHER APPROVED IRC Â§501(C)(3) QUALIFYING PURPOSES.

**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:

JOSEPH C KEMPE ESQUIRE  
941 N. HIGHWAY A1A  
JUPITER, FL. 33477

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

Registered Agent Signature: JOSEPH C. KEMPE, ESQUIRE

## Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQUIRE  
941 N. HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQUIRE

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: PVT  
BRIAN K SHURE  
2631 SUNSET BOULEVARD  
HOUSTON, TX. 77005

Title: S  
CAROLINE P SHURE  
2631 SUNSET BOULEVARD  
HOUSTON, TX. 77005

Title: D  
CONSTANCE SHURE  
2631 SUNSET BOULEVARD  
HOUSTON, TX. 77005

Title: D  
IAN SHURE  
1208 BOYCE AVENUE  
TOWSON, MD. 21204

Title: D  
ADRIAN D KEEVIL  
1898 CATLIN ROAD  
CHARLOTTESVILLE, VA. 22901