

Electronic Articles of Incorporation For

N17000008015
FILED
August 03, 2017
Sec. Of State
tscott

LEONARD & CARYL SHAPIRO FAMILY 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:

LEONARD & CARYL SHAPIRO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4240 GALT OCEAN DRIVE
2004
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4240 GALT OCEAN DRIVE
2004
FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE
EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERACY AND
EDUCATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE

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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DELANIE CASE ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

JOHN J. RAYMOND, JR.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

Electronic Signature of Incorporator: JOHN J. RAYMOND, JR.

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
LEONARD H SHAPIRO
4240 GALT OCEAN DRIVE #2004
FORT LAUDERDALE, FL. 33308 US

Title: D
CARYL L SHAPIRO
4240 GALT OCEAN DRIVE #2004
FORT LAUDERDALE, FL. 33308 US

Title: D
EVE R SHAPIRO
4240 GALT OCEAN DRIVE #2004
FORT LAUDERDALE, FL. 33308 US

Title: D
BENJAMIN I SHAPIRO
4240 GALT OCEAN DRIVE #2004
FORT LAUDERDALE, FL. 33308 US