Electronic Articles of Incorporation For

N18000006913 FILED June 22, 2018 Sec. Of State cmwood

ALDEN CHARITABLE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALDEN CHARITABLE FOUNDATION INC.

Article II

The principal place of business address:

3310 ALHAMBRA CIRCLE CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3310 ALHAMBRA CIRCLE CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

1.TO CULTIVATE, PROMOTE AND DEVELOP UNDERSTANDING OF AND PUBLIC INTEREST IN THEATRE, DANCE, MUSIC, AND THE PERFORMING ARTS 2.TO PRODUCE & PRESENT PUBLIC PERFORMANCES IN EACH OF THE ABOVE FIELDS.

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:

BRIAN ALDEN 3310 ALHAMBRA CIRCLE CORAL GABLES, FL. 33134

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

Registered Agent Signature: BRIAN ALDEN

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Article VI

The name and address of the incorporator is:

AMANDA T. OBERG BRENNER, SALTZMAN & WALLMAN LLP 271 WHITNEY AVENUE NEW HAVEN, CT 06511

Electronic Signature of Incorporator: AMANDA T. OBERG

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 D BRIAN ALDEN 3310 ALHAMBRA CIRCLE CORAL GABLES, FL. 33134

Title: S D DAWN SHAW 2496 BOSTON POST ROAD GUILFORD, CT. 06437

Title: T D ROBERT W CRISCUOLO 3013 DIXWELL AVENUE HAMDEN, CT. 06518