

Electronic Articles of Incorporation For

N18000009074
FILED
August 21, 2018
Sec. Of State
dlokeefe

WARREN SAPP 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:

WARREN SAPP FOUNDATION INC

Article II

The principal place of business address:

950 PENINSULA CORPORATE CIRCLE, SUITE 2000
BOCA RATON, FL. 33487

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE, SUITE 2000
BOCA RATON, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS: TO SUPPORT AND FOSTER
RESEARCH, TREATMENT AND CURE PEDIATRIC CANCER, AND BLOOD
DISORDERS. TO PROVIDE HOPE, COMFORT AND SUPPORT TO
CHILDREN AND THEIR FAMILIES FIGHTING CANCER.

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:

KIM MARKS CPA PA
2136 NE 123RD ST
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: KIM MARKS

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Article VI

The name and address of the incorporator is:

KIM MARKS CPA PA
2136 NE 123RD ST

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: STEPHEN KORN

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
WARREN SAPP
950 PENINSULA CORPORATE CIRCLE, SUITE 2000
BOCA RATON, FL. 33487

Title: TREA
ARI KAPLAN
331 NE 89TH ST
EL PORTAL, FL. 33138

Title: VP
AVRAHAM ZEINES
295 PALMAS IN WAY SUITE 130. PMB 161
HUMACAO, PR. 00791