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ARTICLES OF INCORPORATION OF

JOYCE M. HOWDEN FOUNDATION, INC.

A NONPROFIT CORPORATION

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 to the following:

ARTICLE I

The name of this corporation is:

JOYCE M. HOWDEN FOUNDATION, INC.

ARTICLE II

The principal place of business of this corporation shall be 833 Tanglewood Circle, Weston, FL 33327, and the mailing address shall be 833 Tanglewood Circle, Weston, FL 33327.

ARTICLE III

- A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.
- B. 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 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.
- C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 986, as amended, or

corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

The corporation won't engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

The corporation won't retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

<u>ARTICLE VII</u>

The corporation won't make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

The corporation won't make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE X

This corporation is to exist perpetually.

ARTICLE XI

The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

ARTICLE XII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. 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:

Carl N. Howden 833 Tanglewood Circle

Weston, FL 33327

Michael F. Cardella 600 N. Highway 190, Suite 2A

Covington, LA 70433

Mitchell J. Margolies 1048 Fairfax Lane

Weston, FL 33326

ARTICLE XIII

The street address of the initial registered office of this corporation shall be 833.

Tanglewood Circle, Weston, Florida 33327. The initial registered agent at that address is Carl N. Howden.

ARTICLE XIV

The effective date of filing of this Articles of Incorporation is July 3, 2019.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Joyce M. Howden Foundation, Inc., I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Carl N. Howden

Date: <u>July 31, 2019</u>

ARTICLE XV

The name and address of the incorporator of these Articles is:

Carl N. Howden 833 Tanglewood Circle Weston, FL 33327

- IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 3^{rd} day of July, 2019.

Carl N. Howden

(I submit this document and affirm that the facts stated herein are true. I am aware that any 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.)