Electronic Articles of Incorporation For

N19000013014 FILED December 13, 2019 Sec. Of State smbellenger

MATTHEW SIEGAL GOODWORX 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:

MATTHEW SIEGAL GOODWORX FOUNDATION, INC.

Article II

The principal place of business address:

500 S DIXIE HIGHWAY SUITE 306 CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

500 S DIXIE HIGHWAY SUITE 306 CORAL GABLES, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AS AMENDED.

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:

GREGORY N. ANDERSON, P. A. 500 S DIXIE HIGHWAY SUITE 303 CORAL GABLES, FL. 33146

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

Registered Agent Signature: GREGORY ANDERSON

Article VI

The name and address of the incorporator is:

GREGORY ANDERSON 500 S DIXIE HIGHWAY SUITE 303 CORAL GABLES FL 33146 N19000013014 FILED December 13, 2019 Sec. Of State smbellenger

Electronic Signature of Incorporator: GREGORY ANDERSON

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,P MATTHEW J SIEGAL 1804 CLIFFE HILL WAY POTOMAC, MD. 20854 US

Title: D,VP GREGORY N ANDERSON 7400 SW 56 COURT MIAMI, FL. 33143 US

Title: D LYNDOL T SIEGAL 7720 SW 102 PLACE MIAMI, FL. 33173 US