

**Electronic Articles of Incorporation
For**

N19000013078
FILED
December 19, 2019
Sec. Of State
tscott

DR. PAUL W DAVIES 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:

DR. PAUL W DAVIES FAMILY FOUNDATION INC.

Article II

The principal place of business address:

949 PENNSYLVANIA AVE
#401
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

949 PENNSYLVANIA AVE
#401
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

THIS CO. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING,
FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501C3

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:

PAUL DAVIES
949 PENNSYLVANIA AVE
#401
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PAUL DAVIES

Article VI

The name and address of the incorporator is:

BUSINESS FORMATIONS INC.
16 ROBIN LAKE DRIVE

CHERRY HILL, NJ 08003

Electronic Signature of Incorporator: GREG KURODA

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
CARLA CRISTE
5 COLONIAL AVE
ANNAPOLIS, MD. 21401

Title: D
BILL HUGHES
521 THIRD STREET
ANNAPOLIS, MD. 21403

Title: D
HATIE JEFFERIES
14 MOURNE WOOD, ROSTREVOR
NEWRY, COUNTY DOWN, .. BT34 3GG UK

Title: D
KATE SMITH
13A SCARBOROUGH PLACE
BEACON HILL NSW, .. 2100 AU

Title: D
MARK CORENTIN
140 MERIDIAN AVE, UNIT 323
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/19/2019