Electronic Articles of Incorporation For

N20000009557 FILED August 24, 2020 Sec. Of State tscott

STACEY AND JOSH MANDEL FAMILY 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:

STACEY AND JOSH MANDEL FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

7425 NW 79TH STREET MIAMI, FL. US 33166

The mailing address of the corporation is:

7425 NW 79TH STREET MIAMI, FL. US 33166

Article III

The specific purpose for which this corporation is organized is:

MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3), 2055(A), AND 170(C)(2). IN EVENT OF LIQUIDATION, ALL PROPERTY USED OR DISTRIBUTED TO 501(C)(3) ORGANIZATIONS.

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:

JOSH MANDEL 7425 NW 79 STREET MIAMI, FL. 33166

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

Registered Agent Signature: JOSH MANDEL

Article VI

The name and address of the incorporator is:

PABLO RODRIGUEZ ONE S.E. 3RD AVE. 2950 MIAMI, FL 33131 N20000009557 FILED August 24, 2020 Sec. Of State tscott

Electronic Signature of Incorporator: PABLO RODRIGUEZ

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: PTD JOSH MANDEL 7425 NW 79 STREET MIAMI, FL. 33166 US

Title: VPSD STACEY MANDEL 7425 NW 79 ST MIAMI, FL. 33166 US

Title: D ANDY SKLAWER 3160 JEFFERSON STREET BOULDER, CO. 80304 US

Article VIII

The effective date for this corporation shall be:

09/01/2020