Electronic Articles of Incorporation For

N21000006345 FILED May 26, 2021 Sec. Of State jafason

SHACKLETON RESEARCH TRUST CORPORATION

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:

SHACKLETON RESEARCH TRUST CORPORATION

Article II

The principal place of business address:

340 ROYAL POINCIANA WAY SUITE 317-201 PALM BEACH, FL. US 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY SUITE 317-201 PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

TO ADVANCE RESEARCH AND PROVIDE OPPORTUNITIES TO PROMOTE UNDERREPRESENTED MINORITIES OF SCIENCE.

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:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

CHARLTON SHACKLETON 340 ROYAL POINCIANA WAY SUITE 317-201 PALM BEACH, FL 33480 N21000006345 FILED May 26, 2021 Sec. Of State jafason

Electronic Signature of Incorporator: CHARLTON SHACKLETON

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: PDST CHARLTON SHACKLETON POB 474 PORTLAND, ME. 04112 US

Title: D NIA FODERINGHAM POB 474 PORTLAND, ME. 04112 US

Title: D JOE ZUCCHERO 22 PEARL ST BIDDEFORD, ME. 04005 US

Article VIII

The effective date for this corporation shall be:

05/25/2021