

**Electronic Articles of Incorporation
For**

N21000006407
FILED
May 27, 2021
Sec. Of State
tscott

XY 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:

XY FOUNDATION, INC.

Article II

The principal place of business address:

5121 NE 17TH TERRACE
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5121 NE 17TH TERRACE
FORT LAUDERDALE, FL. US 33334

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE
CHARITABLE, SCIENTIFIC, AND EDUCATIONAL PURPOSES WITHIN
THE MEANING OF SEC. 501(C)3 OF THE INTERNAL REVENUE CODE,
OR OF THE CORRESPONDING SECTION OF THE CODE, IF 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:

WILLIAM E SHOEMAKER
5121 NE 17TH TERRACE
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: WILLIAM E. SHOEMAKER

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Article VI

The name and address of the incorporator is:

WILLIAM E. SHOEMAKER
5121 NE 17TH TERRACE

FORT LAUDERDALE FL 33334

Electronic Signature of Incorporator: WILLIAM E. SHOEMAKER

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
WILLIAM E SHOEMAKER
5121 NE 17TH TERRACE
FORT LAUDERDALE, FL. 33334 US

Title: D
STEPHANE HAFFNER
4700 W. PROSPECT RD.
FORT LAUDERDALE, FL. 33309 US

Title: D
BRUCE LAHEY
533 EUREKA ST.
SAN FRANCISCO, CA. 94114 US