

**Electronic Articles of Incorporation
For**

N21000009586
FILED
August 11, 2021
Sec. Of State
tscott

RICHARD J. FOX FOUNDATION CORPORATION

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:

RICHARD J. FOX FOUNDATION CORPORATION

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD SUITE 130-167
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD SUITE 130-167
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR CANCER

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:

ANN M FOX
401 EAST LAS OLAS BLVD SUITE 130-167
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ANN M FOX

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Article VI

The name and address of the incorporator is:

ANN MARIE FOX
401 EAST LAS OLAS BLVD SUITE 130-167

FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: ANN M FOX

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
MARY PAT FOX
1211 S. EADS STREET APR 1010
ARLINGTON, VA. 22202 US

Title: D
MICHAEL TASSINARI
1504 DUNKELD WAY
BEL AIR, MD. 21015 US

Article VIII

The effective date for this corporation shall be:

08/11/2021