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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHAW FAMILY FOUNDATION INC.**

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Shaw Family Foundation, Inc.

Articles of Incorporation

**ARTICLES OF INCORPORATION  
FLORIDA NON-PROFIT CORPORATION  
SHAW FAMILY FOUNDATION, INC.**

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**ARTICLE I.  
NAME**

The name of the non-profit corporation is SHAW FAMILY FOUNDATION, INC. (referred to as the "Corporation").

**ARTICLE II.  
ADDRESS**

The Corporation's principal office and mailing address is 3067 Cecelia Drive, Apopka, Florida 32703.

**ARTICLE III.  
PURPOSES**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of sections 170(c), 501(c)(3) and 2522(a) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax law (referred to as the "Code"). Corporation shall only make distributions to organizations described in each of sections 170(c), 501(c)(3), 2055(a) and 2522(a) of the Code.

No part of the earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distribution in furtherance of one or more of its purposes), and no member, director, or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

Shaw Family Foundation, Inc.Articles of Incorporation

candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax or carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to tax on undistributed income imposed by section 4942 of the Code.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code, retain any excess business holdings as defined in section 4943(c) of the Code, or make any taxable expenditures as defined in section 4945 of the Code.

#### ARTICLE IV. CORPORATE GOVERNANCE

The powers of the Corporation shall be exercised by, its properties controlled by, and its affairs conducted by a Board of Directors. The method of selection of Directors is stated in the Bylaws of the Corporation.

#### ARTICLE V. INCORPORATOR

The name of the Incorporator is RAHN L. SHAW, whose address is 3067 Cecelia Drive, Apopka, Florida 32703.

#### ARTICLE VI. REGISTERED AGENT

The name of the Registered Agent is RAHN L. SHAW. The Registered Office is 3067 Cecelia Drive, Apopka, Florida 32703.

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ARTICLE VII.  
DISSOLUTION AND WINDING UP

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code to organizations described in each of sections 170(c), 501(c)(3), 2055(a) and 2522(a) of the Code. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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Shaw Family Foundation, Inc.

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Articles of Incorporation

RAHN L. SHAW, as the authorized representative of SHAW FAMILY FOUNDATION, INC., has executed these Articles of Incorporation on its behalf on the date indicated below.

9/13/2021

Date

DocuSigned by:

RAHN L. SHAW, as the authorized  
representative of SHAW FAMILY  
FOUNDATION, INC.

### ACCEPTANCE OF REGISTERED AGENT

The undersigned has been named as Registered Agent and designated to accept service of process for the Corporation and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as Registered Agent.

9/13/2021

Date

DocuSigned by:



RAHN L. SHAW, as Registered Agent

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