

**Electronic Articles of Incorporation
For**

N21000013268
FILED
November 17, 2021
Sec. Of State
tscott

ROBERT AND LOIS SHAPIRO FAMILY 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:

ROBERT AND LOIS SHAPIRO FAMILY FOUNDATION INC.

Article II

The principal place of business address:

273 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

273 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. 32937

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT ASPIRING MUSICAL ARTISTS, OR THOSE PURSUING A
CAREER IN HEALTHCARE

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:

LOIS K SHAPIRO
273 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: LOIS K. SHAPIRO

Article VI

The name and address of the incorporator is:

LOIS K. SHAPIRO
273 LANSING ISLAND DRIVE

SATELLITE BEACH, FL 32937, USA

Electronic Signature of Incorporator: LOIS K. SHAPIRO

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: P
LOIS K SHAPIRO
273 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. 32937 US

Title: TREA
MICHAEL SHAPIRO
128 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL. 32937 US

Title: SEC
MICHAEL SHAPIRO
128 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL. 32937 US