Electronic Articles of Incorporation For

N22000003692 FILED April 04, 2022 Sec. Of State tscott

LPB CHARITABLE FOUNDATION, INC.

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:

LPB CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

2345 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2345 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33409

Article III

The specific purpose for which this corporation is organized is:

CORP IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL & SCIENTIFIC PURPOSES, THE MAKING OF DISTRIBUTIONS, TO ORGANIZATIONS THAT QUALIFY EXEMPT UNDER SECTION 501C3 OR THE CORRESPONDING SECTION OF FUTURE TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

BOARD OF DIRECTORS WILL BE DESIGNATED BY THE INCORPORATOR.

Article V

The name and Florida street address of the registered agent is:

ALEX KURKIN C/O KURKIN FOREHAND BRANDES LLP 18851 NE 29TH AVENUE, SUITE 303 AVENTURA, FL. 33180

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

Registered Agent Signature: ALEX KURKIN

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Article VI

The name and address of the incorporator is:

SARAH BITTON 2345 OKEECHOBEE BLVD.

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: SARAH BITTON

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 GAD BITTON 2345 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33409

Title: P SARAH BITTON 2345 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33409

Title: D SANDRA BEMLOLO 2345 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33409