

**Electronic Articles of Incorporation
For**

N22000012088
FILED
October 24, 2022
Sec. Of State
tscott

CHARITABLE POOLED FUND 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:

CHARITABLE POOLED FUND INC.

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900-#7741
MIAMI, FL. 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900-#7741
MIAMI, FL. 33130

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE GIVING ORGANIZATION COMMITTED TO GROW OVERALL
CHARITABLE GIVING IN THE UNITED STATES.

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:

MICHAEL DIYANNI
66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

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

Registered Agent Signature: MICHAEL DIYANNI

Article VI

The name and address of the incorporator is:

MICHAEL DIYANNI
66 WEST FLAGLER STREET
SUITE 900-#7741
MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: MICHAEL DIYANNI

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
MICHAEL DIYANNI
66 WEST FLAGLER STREET SUITE 900-#7741
MIAMI, FL. 33130

Title: VP
JAVIER GONZALEZ
66 WEST FLAGLER STREET SUITE 900-#7741
MIAMI, FL. 33130

Title: VP
AARON GARZA
66 WEST FLAGLER STREET SUITE 900-#7741
MIAMI, FL. 33130