

**Electronic Articles of Incorporation
For**

N22000012172
FILED
October 25, 2022
Sec. Of State
tscott

MICHAEL G. MARSHALL 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:

MICHAEL G. MARSHALL FOUNDATION, INC.

Article II

The principal place of business address:

1481 NW 194TH STREET
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

1481 NW 194TH STREET
MIAMI GARDENS, FL. 33169

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS ESTABLISHED IN THE NAME OF OUR DEPARTED SON, TO HELP ASSIST THOSE LESS FORTUNATE IN THE SPIRIT OF HIS LOVING & GIVING CHARACTER, FOR THE BETTERMENT OF HIS CHURCH & COMMUNITY.

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:

SAMUEL E MARSHALL
1481 NW 194TH STREET
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: SAMUEL E. MARSHALL

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Article VI

The name and address of the incorporator is:

SAMUEL E. MARSHALL
1481 NW 194TH STREET

MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: SAMUEL E. MARSHALL

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: VP
JANICE P MARSHALL
1481 NW 194TH STREET
MIAMI GARDENS, FL. 33169

Title: P
SAMUEL E MARSHALL
1481 NW 194TH STREET
MIAMI GARDENS, FL. 33169