

**Electronic Articles of Incorporation
For**

N22000012849
FILED
November 14, 2022
Sec. Of State
tscott

MSH 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:

MSH FOUNDATION, INC.

Article II

The principal place of business address:

10111 SOUTHERN BLVD.
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

178 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS EDUCATIONAL, AND SCIENTIFIC PURPOSES SUCH AS
PURPOSES FOR THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(C)(3)

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:

MYTRANG P DONAHUE
178 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: MYTRANG DONAHUE

N22000012849
FILED
November 14, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MYTRANG DONAHUE
178 BELLA VISTA WAY

ROYAL PALM BEACH FL 33411

Electronic Signature of Incorporator: MYTRANG DONAHUE

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: F
MYTRANG DONAHUE
178 BELLA VISTA WAY
ROYAL PALM BCH, FL. 33411

Article VIII

The effective date for this corporation shall be:

11/11/2022