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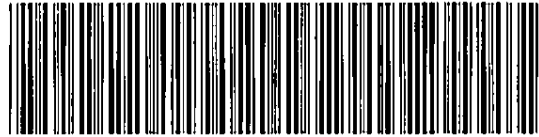
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Division of Corporations  
Date: 1/13/2023

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE CM FOUNDATION, INC.**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**

The name of this Corporation shall be **THE CM FOUNDATION, INC.**

**ARTICLE II**

The company shall have perpetual existence.

**ARTICLE III**

The corporation is organized exclusively for charitable purposes, as defined by Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended (the "Code") for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Pursuant to 508(e)(1) (A) the income for each taxable year will be distributed at such time and in such manner as not to subject the foundation to tax under section 4942 of the Code. Further, in accordance with 508(e)(1)(B) this foundation will be prohibited from engaging in any act of self-dealing as defined in section 4941(d) of the Code, from retaining any excess business holdings as defined in section 4943(c) of the Code, from making any investments in such manner as to subject the foundation to tax under section 4944 of the Code, and from making any taxable expenditures as defined in section 4945(d) of the Code.

**ARTICLE IV**

The manner in which Directors are elected or appointed is as provided for in the ByLaws.

**ARTICLE V**

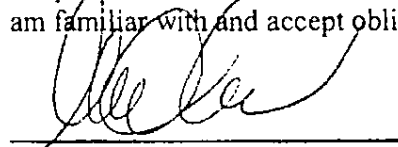
The name and street address of the initial registered agent office of the Corporation is:

**Limited Agent Services, LLC**  
**9304 N. Beechtree Way**  
**Crystal River, FL 34428**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the corrected Articles of Incorporation, I hereby accept the

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the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

  
\_\_\_\_\_  
**Registered Agent**

#### ARTICLE VI

The mailing and Principal Address of the Corporation shall be:

**1100 Biscayne Blvd  
Suite #6303  
Miami, FL 33132**

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The name and addresses of the persons who are to serve as members of the initial board of Directors are as follows:

Title: Director  
**CHRISTOPHER MCGINNIS**  
**1100 Biscayne Blvd**  
**Suite #6303**  
**Miami, FL 33132**

Title: Director  
**CASSANDRA HEBERT**  
**1100 Biscayne Blvd**  
**Suite #6303**  
**Miami, FL 33132**

Title: Director  
**MICHELE MCGINNIS**  
**1100 Biscayne Blvd**  
**Suite #6303**  
**Miami, FL 33132**

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#### ARTICLE VIII

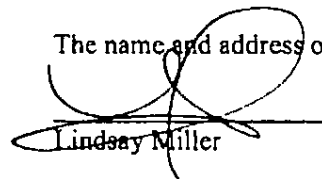
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purses set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

ARTICLE X

The name and address of the incorporator is:

  
Lindsay Miller

Dated this 28<sup>th</sup> day of December 2022.

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