Electronic Articles of Incorporation For

N23000004338 FILED April 13, 2023 Sec. Of State kcostello

STACY JOY GOODMAN MEMORIAL 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:

STACY JOY GOODMAN MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

2020 N BAYSHORE DRIVE 3302 MIAMI, FL. 33137

The mailing address of the corporation is:

2020 N BAYSHORE DRIVE 3302 MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

TO CONTRIBUTE TO AND OTHERWISE SUPPORT MEDICAL

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:

MARC S GOODMAN 2020 N BAYSHORE DR #3302 MIAMI, FL. 33137

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

Registered Agent Signature: MARC S. GOODMAN

N23000004338 FILED April 13, 2023 Sec. Of State kcostello

Article VI

The name and address of the incorporator is:

MARC S. GOODMAN 2020 N. BAYSHORE DR #3302 MIAMI, FL 33137

Electronic Signature of Incorporator: MARC S. GOODMAN

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: DIR MARC S GOODMAN 2020 N BAYSHORE DR #3302 MIAMI, FL. 33137

Title: DIR ESTHER E GOODMAN 2020 N. BAYSHORE DR. #3302 MIAMI, FL. 33137

Title: DIR SHEPHARD DONIGER 10430 RIO LINDO DEL RAY, FL. 33446

Article VIII

The effective date for this corporation shall be:

04/07/2023