Electronic Articles of Incorporation For

N23000005931 FILED May 15, 2023 Sec. Of State kcostello

LAWRENCE D. SHARE CHARITABLE GIFT FUND, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAWRENCE D. SHARE CHARITABLE GIFT FUND, INCORPORATED

Article II

The principal place of business address:

8211 W. BROWARD BLVD 400 PLANTATION, FL. 33324

The mailing address of the corporation is:

8211 W. BROWARD BLVD 400 PLANTATION, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

THE ENTITY IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES 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.

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:

AMY SHARE BRENNAN 8211 W. BROWARD BLVD. 400 PLANTATION, FL. 33324

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

Registered Agent Signature: AMY SHARE BRENNAN

N23000005931 FILED May 15, 2023 Sec. Of State kcostello

Article VI

The name and address of the incorporator is:

AMY SHARE BRENNAN 8211 W. BROWARD BLVD 400 PLANTATION, FL 33324

Electronic Signature of Incorporator: AMY SHARE BRENNAN

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 AMY SHARE BRENNAN 8211 W. BROWARD BLVD PLANTATION, FL. 33324

Title: VP MARNI BLOOMSTER 5073 WOODFIELD WAY COCONUT CREEK, FL. 33073

Title: SEC CRAIG SUSSMAN MD 637 SANTA TERESA COURT ST. AUGUSTINE, FL. 32095

Article VIII

The effective date for this corporation shall be:

05/10/2023