Electronic Articles of Incorporation For

N23000006119 FILED May 17, 2023 Sec. Of State crico

MALTI SHREENIVAS SHAH FAMILY FOUNDATION, INC.

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:

MALTI SHREENIVAS SHAH FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

8973 THREE RAIL DRIVE BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8973 THREE RAIL DRIVE BOYNTON BEACH, FL. 33472

Article III

The specific purpose for which this corporation is organized is: CHARITABLE

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:

SHREENIVAS SHAH 8973 THREE RAIL DRIVE BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: SHREENIVAS SHAH

Article VI

The name and address of the incorporator is:

SHREENIVAS SHAH 8973 THREE RAIL DRIVE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: SHREENIVAS SHAH

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 SHREENIVAS SHAH 8973 THREE RAIL DRIVE BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

05/17/2023

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