Electronic Articles of Incorporation For

N23000007032 FILED June 09, 2023 Sec. Of State tscott

MANDICH FAMILY 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:

MANDICH FAMILY FOUNDATION INC.

Article II

The principal place of business address: 4000 HOLLYWOOD BLVD., SUITE 650-N HOLLYWOOD, FL. US 33021

The mailing address of the corporation is: 4000 HOLLYWOOD BLVD., SUITE 650-N HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT CORPORATION AND CHARITABLE FOUNDATION

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:

HABER LAW, P.A. 251 NW 23RD STREET MIAMI. FL. 33127

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

Registered Agent Signature: DANIEL TORREALBA

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Article VI

The name and address of the incorporator is:

DANIEL TORREALBA 251 NW 23RD STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: DANIEL TORREALBA

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: D MICHAEL MANDICH 4000 HOLLYWOOD BLVD., SUITE 650-N HOLLYWOOD, FL. 33021 US

Title: D NICK MANDICH 4000 HOLLYWOOD BLVD., SUITE 650-N HOLLYWOOD, FL. 33021 US

Title: D MARK MANDICH 4000 HOLLYWOOD BLVD., SUITE 650-N HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

06/06/2023