

# **Electronic Articles of Incorporation For**

**N23000012275  
FILED  
October 10, 2023  
Sec. Of State  
tscott**

GREG SHAW'S 1 LOVE 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:

GREG SHAW'S 1 LOVE FOUNDATION INC.

## **Article II**

The principal place of business address:

2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056

## **Article III**

The specific purpose for which this corporation is organized is:

TO HONOR THE LIFE, LEGACY, AND VALUES OF GREGORY SHAW, SR.  
THROUGH ALL ENDEAVORS.

## **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:

S WILLIAMS LAW, PLLC  
2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: SHERRIA WILLIAMS

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## **Article VI**

The name and address of the incorporator is:

DONNA SHAW  
2420 NW 183RD STREET

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: DONNA SHAW

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  
DONNA SHAW  
2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056

Title: VP  
GREGORY SHAW JR  
2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056

Title: TRES  
SHERRIA WILLIAMS  
2420 NW 183RD STREET  
MIAMI GARDENS, FL. 33056