Electronic Articles of Incorporation For

N24000003657 FILED March 19, 2024 Sec. Of State fjeggleston

ST. JUDE MEDICAL 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:

ST. JUDE MEDICAL FOUNDATION, INC.

Article II

The principal place of business address:

131 N. MOON AVE SUITE 4 BRANDON, FL. US 33510

The mailing address of the corporation is:

13317 FAWN LILY DR RIVERVIEW, FL. US 33510

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE MEDICAL AND EYE HEALTH AWARENESS; PREVENT AND TREAT AVOIDABLE CAUSES OF BLINDNESS; PROVIDE HUMANITARIAN SERVICES BY OBTAINING AND DELIVERING EQUIPMENTS AND SUPPLIES TO RURAL HEALTH FACILITIES.

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:

GODWIN S OKOYE 13317 FAWN LILY DR RIVERVIEW, FL. 33579

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

Registered Agent Signature: GODWIN STANLEY OKOYE

Article VI

The name and address of the incorporator is:

GODWIN STANLEY OKOYE 13317 FAWN LILY DR

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: GODWIN STANLEY OKOYE

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 GODWIN S OKOYE 131 N. MOON AVE, SUITE 4 BRANDON, FL. 33510 US

Title: T IFEOMA F OKOYE 131 N. MOON AVE, SUITE 4 BRANDON, FL. 33510 US

Title: S CHIOMA M OKOYE 131 N. MOON AVE, SUITE 4 BRANDON, FL. 33510 US N24000003657 FILED March 19, 2024 Sec. Of State fjeggleston