

**Electronic Articles of Incorporation
For**

N24000004811
FILED
April 15, 2024
Sec. Of State
fjeggleston

MICHAEL SHIELDS MEMORIAL, 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:

MICHAEL SHIELDS MEMORIAL, INC.

Article II

The principal place of business address:

100 SOUTHWEST ALBANY AVENUE
SUITE 310
STUART, FL. UN 34994

The mailing address of the corporation is:

100 SOUTHWEST ALBANY AVENUE
SUITE 310
STUART, FL. UN 34994

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH SECTION 5019C)(3) OF THE INTERNAL REVENUE CODE. THE CORPORATION WILL HOST EVENTS TO BENEFIT LOCAL ORGANIZATIONS AND INDIVIDUALS.

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:

SHAUN T PLYMALE ESQ.
100 SOUTHWEST ALBANY AVENUE
SUITE 310
STUART, FL. 34994

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

Registered Agent Signature: SHAUN PLYMALE

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Article VI

The name and address of the incorporator is:

SHAUN PLYMALE
100 SOUTHWEST ALBANY AVENUE
SUITE 310
STUART, FL 34994

Electronic Signature of Incorporator: SHAUN PLYMALE

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: DP
SHAUN PLYMALE
100 SOUTHWEST ALBANY AVENUE
STUART, FL. 34994 US

Title: DVP
GREG LENTINE
100 SOUTHWEST ALBANY AVENUE
STUART, FL. 34994 US

Title: DS
TANYA WINDECKER
100 SOUTHWEST ALBANY AVENUE
STUART, FL. 34994 US

Title: DT
TANYA WINDECKER
100 SOUTHWEST ALBANY AVENUE
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

04/10/2024