Electronic Articles of Incorporation For

N25000006482 FILED May 20, 2025 Sec. Of State fjeggleston

THE PALM BEACH HEART FAILURE & STROKE EMERGENCY HOSPITAL 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:

THE PALM BEACH HEART FAILURE & STROKE EMERGENCY HOSPITAL FOUNDATION INC.

Article II

The principal place of business address:

350 ROYAL PALM WAY 203 PALM BEACH, FL. 33480

The mailing address of the corporation is:

350 ROYAL PALM WAY 203 PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE THAT IS NOT FOR PECUNIARY PROFIT AND NOT SPECIFICALLY PROHIBITED BY OTHER STATE LAWS; THE CORPORATION WILL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH INTERNAL REVENUE CODE SECTION 501(C)(3).

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:

SIMSES & ASSOCIATES PA 251 ROYAL PALM WAY 400 PALM BEACH, FL. 33480

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

Registered Agent Signature: ROBERT G SIMSES

Article VI

The name and address of the incorporator is:

ROBERT G SIMSES 251 ROYAL PALM WAY 400 PALM BEACH, FL 33480 N25000006482 FILED May 20, 2025 Sec. Of State fjeggleston

Electronic Signature of Incorporator: ROBERT G SIMSES

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,P HOWARD LEACH 350 ROYAL PALM WAY SUITE 203 PALM BEACH, FL. 33480

Title: D,VP CHARLES SCHWAB 440 ROYAL PALM WAY SUITE 203 PALM BEACH, FL. 33480

Title: D GRETCHEN LEACH 350 ROYAL PALM WAY SUITE 203 PALM BEACH, FL. 33480

Title: D HELEN SCHWAB 440 ROYAL PALM WAY SUITE 203 PALM BEACH. FL. 33480

Article VIII

The effective date for this corporation shall be: 05/19/2025