

**Electronic Articles of Incorporation
For**

N13000006514
FILED
July 18, 2013
Sec. Of State
mdickey

THE MCCARTHY 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:

THE MCCARTHY FOUNDATION INC

Article II

The principal place of business address:

798 ELM TREE LANE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

798 ELM TREE LANE
BOCA RATON, FL. 33486

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT TO FIGHT AND FIND A CURE FOR HEART DISEASE AND
STROKE

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:

MICHAEL J MCCARTHY
798 ELM TREE LANE
BOCA RATON, FL. 33486

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

Registered Agent Signature: MICHAEL MCCARTHY

Article VI

The name and address of the incorporator is:

MICHAEL MCCARTHY
798 ELM TREE LANE

BOCA RATON, FL 33486

Electronic Signature of Incorporator: MICHAEL MCCARTHY

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
MICHAEL J MCCARTHY
798 ELM TREE LANE
BOCA RATON, FL. 33486

Title: D
ERWIN STEEL
1975 SE 3RD ST. #302
DEERFIELD BEACH, FL. 33441

Title: D
RICHARD KLEINHANS
3212 SHERWOOD BLVD
DELRAY BEACH, FL. 33445

Title: D
JANET SZALONTAY
160 NW 70TH ST #201
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

07/18/2013