

**Electronic Articles of Incorporation
For**

N15000004544
FILED
May 04, 2015
Sec. Of State
tscott

THE HARRY SHAPIRO CHARITABLE 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 HARRY SHAPIRO CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

783 SOUTH ORANGE AVENUE
SUITE 100
SARASOTA, FL. 34236

The mailing address of the corporation is:

4130 WOODMERE PARK BLVD.
SUITE #12
VENICE, FL. 34293

Article III

The specific purpose for which this corporation is organized is:

ADMINISTER GIFTS MADE TO THE ORGANIZATION EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY, AND
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE 1986 CODE OR ANY CORRESPONDING FUTURE IRS
LAW.

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:

DOROTHY L KORSZEN ESQ.
4130 WOODMERE PARK BLVD.
SUITE #12
VENICE, FL. 34293

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

Registered Agent Signature: DOROTHY L. KORSZEN, ESQ.

Article VI

The name and address of the incorporator is:

DOROTHY L. KORSZEN, ESQ.
4130 WOODMERE PARK BLVD.
SUITE #12
VENICE, FL 34293

Electronic Signature of Incorporator: DOROTHY L. KORSZEN, ESQ.

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
SCOTT M KELLETT
783 SOUTH ORANGE AVENUE, SUITE #100
SARASOTA, FL. 34236

Title: D
SUSAN R MILLER
783 SOUTH ORANGE AVENUE, SUITE #100
SARASOTA, FL. 34236

Title: D
DONALD P MAZOR ESQ.
2800 STONE CLIFF DRIVE, SUITE #103
BALTIMORE, MD. 21209

Title: P VP
SCOTT M KELLETT
783 SOUTH ORANGE AVENUE, SUITE #100
SARASOTA, FL. 34236

Title: T S
SCOTT M KELLETT
783 SOUTH ORANGE AVENUE, SUITE #100
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

05/04/2015