

**Electronic Articles of Incorporation  
For**

**N03000007496  
FILED  
August 29, 2003  
Sec. Of State**

RIVIERA BEACH CLUB 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:

RIVIERA BEACH CLUB FOUNDATION, INC.

**Article II**

The principal place of business address:

11891 U.S. HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11891 U.S. HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL. US 33408

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE SCHOLARSHIPS TO MINORITY AND UNDERPRIVILEGED  
STUDENTS IN RIVIERA BEACH, FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:

AT ANNUAL MEETING OF CORP.

**Article V**

The name and Florida street address of the registered agent is:

ROBERT C HACKNEY ESQ.  
11891 U.S. HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT C. HACKNEY, ESQ.

### **Article VI**

The name and address of the incorporator is:

ROBERT C. HACKNEY  
11891 U.S. HIGHWAY ONE, STE. 100  
NORTH PALM BEACH, FL 33408

Incorporator Signature: ROBERT C. HACKNEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT C HACKNEY  
11891 U.S. HIGHWAY ONE, STE. 100  
NORTH PALM BEACH, FL. 33408

Title: V  
CONRAD J DESANTIS  
11891 U.S. HIGHWAY ONE, STE. 100  
NORTH PALM BEACH, FL. 33408

Title: S/T  
PAUL R KENNEDY  
11891 U.S. HIGHWAY ONE, STE. 100  
NORTH PALM BEACH, FL. 33408