

**Electronic Articles of Incorporation
For**

N14000005074
FILED
May 27, 2014
Sec. Of State
mdickey

THE KELSEY B. DIAMANTIS TS SCHOLARSHIP FAMILY
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 KELSEY B. DIAMANTIS TS SCHOLARSHIP FAMILY
FOUNDATION, INC.

Article II

The principal place of business address:

21801 LITTLE BEAR LANE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21801 LITTLE BEAR LANE
BOCA RATON, FL. US 33428

Article III

The specific purpose for which this corporation is organized is:

AWARD SCHOLARSHIPS TO CHILDREN AND COLLEGE STUDENTS WHO
HAVE TOURETTES SYNDROME

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:

DIANE G DIAMANTIS
21801 LITTLE BEAR LANE
BOCA RATON, FL. 33428

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

Registered Agent Signature: DIANE G. DIAMANTIS

Article VI

The name and address of the incorporator is:

DIANE DIAMANTIS
21801 LITTLE BEAR LANE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: DIANE G. DIAMANTIS

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
DIANE G DIAMANTIS
21801 LITTLE BEAR LANE
BOCA RATON, FL. 33428 US

Title: VP
KELSEY B DIAMANTIS
21801 LITTLE BEAR LANE
BOCA RATON, FL. 33428 US

Title: SECR
PETER J DIAMANTIS
21801 LITTLE BEAR LANE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

05/24/2014