

**Electronic Articles of Incorporation  
For**

N14000010156  
FILED  
October 31, 2014  
Sec. Of State  
mdickey

SIRIUSEDU 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:

SIRIUSEDU FOUNDATION INC.

**Article II**

The principal place of business address:

2933 HOLLY ROAD,  
SUITE 200  
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

304 LAKE DORA DR  
WEST PALM BEACH, FL. US 33411

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS FORMED ARE EXCLUSIVELY  
CHARITABLE, EDUCATIONAL AND SCIENTIFIC.

**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:

RAFAEL A DIETSCH-WAGNER  
2933 HOLLY ROAD,  
SUITE 200  
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: RAFAEL A. DIETSCH-WAGNER

## **Article VI**

The name and address of the incorporator is:

RAFAEL A. DIETSCH-WAGNER  
2933 HOLLY ROAD,  
SUITE 200  
WEST PALM BEACH, FL. 33406

Electronic Signature of Incorporator: RAFAEL A. DIETSCH-WAGNER

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: O  
FELIX J MARTINEZ  
2933 HOLLY ROAD,  
WEST PALM BEACH, FL. 33406 US

Title: O  
RAFAEL A DIETSCH-WAGNER  
2933 HOLLY ROAD,  
WEST PALM BEACH, FL. 33406 US

Title: O  
JAMES W WHITNEY  
2933 HOLLY ROAD,  
WEST PALM BEACH, FL. 33406 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2015