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NICHOLAS DWORET MEMORIAL FUND, INC.

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ARTICLES OF INCORPORATION
OF
NICHOLAS DWORET MEMORIAL FUND, INC.
(A Florida Not For Profit Corporation)

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act (the "Act"), as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE I
NAME

The name of the corporation shall be **NICHOLAS DWORET MEMORIAL FUND, INC.** (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE; REGISTERED AGENT

The initial principal place of business and mailing address of the Corporation shall be 3613 Asperwood Circle, Coconut Creek, Florida 33073.

The name and street address of the initial registered agent of the Corporation is Joseph Chiarella, 3613 Asperwood Circle, Coconut Creek, Florida 33073.

ARTICLE
PURPOSES

3.1 The Corporation is a not-for-profit corporation and is organized and shall be operated exclusively for charitable, scientific, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

3.2 The purposes of the Corporation shall include, but not be limited to, providing swim training and education, free of charge, to school age children living in the South Florida area, including (A) by providing swimming lessons and instructional clinics for children who wish to learn how to swim competitively and (B) by offering instruction to promote good sportsmanship and proper diet for competitive swimmers. Such purposes and activities shall be limited in all events to exempt purposes described in Section 501(c)(3) of the Code.

3.3 No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or to any other person (except that the Corporation may pay reasonable compensation for services rendered for or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3.4 The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, nor shall it engage in any other activity that would cause it to lose its tax exempt status. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

3.5 Notwithstanding any other provision of these Articles of Incorporation or the Bylaws, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

3.6 Upon the dissolution of the Corporation, the board of directors (the "Board") of the Corporation will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner consistent with the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any assets not disposed of in accordance with this section for any reason shall be disposed of by the proper Court of the county in which the principal office of the Corporation is then located, in such manner and to such exempt organization or organizations under Section 501(c)(3) of the Code as such Court shall determine.

ARTICLE IV
BYLAWS

The Board may adopt and amend the Bylaws of the Corporation for the conduct of its business and the carrying out of its purposes as the Board may deem necessary from time to time, and as shall be set forth with more particularity in the Bylaws.

ARTICLE V
DIRECTORS AND OFFICERS

The Board shall initially consist of five (5) directors. The number of directors and the manner in which the members of the Board are elected or appointed shall be as provided in the Bylaws. The names and addresses of the initial directors of the Corporation are:

Name	Address
Annika Dworet	9986 NW 23rd Court Coral Springs, FL 33065
Nicole Nilsson	3201 NW 107th Ave. Coral Springs, FL 33065
Kathy Searle	8566 NW 43rd Ct. Coral Springs, FL 33065

Daria Chiarella	3613 Asperwood Circle Coconut Creek, Florida 33073
Joseph Chiarella	3613 Asperwood Circle Coconut Creek, Florida 33073

. The Board shall elect the following officers: President, Vice President, Treasurer and Secretary, and such other officers as the Bylaws of the Corporation may authorize the directors to elect from time to time. The manner in which the officers of the Corporation are elected or appointed shall be as provided in the Bylaws. Until such election is held, the following persons are appointed to the offices set forth below opposite their respective name, each to serve until their respective successor(s) is(are) duly elected and qualified:

Annika Dworet	-	President
Mitchel Dworet	-	Vice President
Daria Chiarella	-	Secretary
Joseph Chiarella	-	Treasurer

The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these Articles of Incorporation or the Bylaws of the Corporation.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the Corporation is **Joseph Chiarella**, whose address is 3613 Asperwood Circle, Coconut Creek, Florida 33073.

ARTICLE VII
MEMBERSHIP

The Corporation shall have no members.

ARTICLE VIII
INDEMNIFICATION

8.1 The Corporation shall indemnify to the fullest extent authorized or permitted by the Act and the Florida Business Corporation Act, as each may be amended and supplemented from time to time, and may advance related expenses to, any person made or threatened to be made a party to any action, suit or proceeding (whether civil or criminal) by reason of the fact that he or she (a) is or was a director, officer or committee member of the Corporation; or (b) is or was serving at the request of the Corporation as a director, officer, manager or committee member of another corporation, limited liability company, partnership, joint venture, trust or other enterprise. The indemnification provided for in this Section 8.1 shall not be deemed exclusive of any other rights to which such indemnified directors, officers, managers and committee members may be entitled, under any bylaw, agreement, vote of disinterested directors or otherwise, as to action in their official capacities and as to action in another capacity while holding such office. The right to indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

8.2 Unless otherwise expressly prohibited by the Act, and except as otherwise provided in **Section 8.1** of these Articles of Incorporation, the Board shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding (whether civil or criminal) by reason of the fact that he or she is or was a non-officer employee or agent of the Corporation, or is or was serving at the request of the Corporation as a non-officer employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise. For the avoidance of doubt, indemnification pursuant to the immediately foregoing sentence shall be at the sole and exclusive discretion of the Board, and no person falling within the purview of the immediately foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended or amended and restated only by a vote of a majority of the members of the Board at a meeting at which a quorum of the members of the Board is present.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 14 day of May, 2018.

Joseph Chiarella, Incorporator

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CONSENT OF REGISTERED AGENT
OF
NICHOLAS DWORET MEMORIAL FUND, INC.

The undersigned, **Joseph Chiarella**, hereby accepts appointment as the initial registered agent of **NICHOLAS DWORET MEMORIAL FUND, INC.**, a Florida Not For Profit Corporation, and accepts the obligations provided for in Section 617.05011, Florida Statutes.

Joseph Chiarella

Joseph Chiarella

Date: May 14, 2018