Electronic Articles of Incorporation For

N18000011603 FILED October 30, 2018 Sec. Of State

ROBERT NICHOLS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROBERT NICHOLS FOUNDATION INC.

Article II

The principal place of business address:

1557 PARK LANE SOUTH STE 102 JUPITER, FL. US 33458

The mailing address of the corporation is:

1557 PARK LANE SOUTH STE 102 JUPITER, FL. US 33458

Article III

The specific purpose for which this corporation is organized is:

THE ROBERT NICHOLS FOUNDATION'S GOAL IS TO REVOLUTIONIZE THE WAY CHARITIES AND NON-PROFITS ARE RUN. BY BANDING TOGETHER A GROUP OF EXECUTIVES TO DONATE 100 PERCENT OF PROCEEDS TO THOSE IN NEED.

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:

ROBERT NICHOLS 1557 PARK LANE SOUTH STE 102 JUPITER, FL. 33458

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

Registered Agent Signature: ROBERT NICHOLS

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Article VI

The name and address of the incorporator is:

ROBERT NICHOLS 1557 PARK LANE SOUTH STE 102 JUPITER, FL 33458

Electronic Signature of Incorporator: ROBERT NICHOLS

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: CEO ROBERT NICHOLS 1557 PARK LANE SOUTH JUPITER, FL. 33458 US

Title: CFO MICHAEL BLACKTON 1557 PARK LANE SOUTH JUPITER, FL. 33458 US

Title: CDO KAMERON BERTINE 1557 PARK LANE SOUTH JUPITER, FL. 33458 US

Title: CTO CHRISTIAN ALBA 1557 PARK LANE SOUTH STE 102 JUPITER, FL. 33458 US

Title: COO SUMMER TORRES 1557 PARK LANE SOUTH JUPITER, FL. 33458 US

Title: ESQ CALVIN ROBINSON 1557 PARK LANE SOUTH JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

10/30/2018