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FLORIDA PROFIT/NON PROFIT CORPORATION

Regmark Foundation, Inc.

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ARTICLES OF INCORPORATION
OF
REGMARK FOUNDATION, INC.

The undersigned, for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article 1 - Name

The name of the Corporation is: Regmark Foundation, Inc.

Article 2 - Mailing Address

The principal address of the Corporation is: 500 S. Palm Avenue, Unit #22, Sarasota, Florida 34236, and the mailing address of the Corporation is PO Box 5186, Sarasota, Florida 34277.

Article 3 - Duration

Corporate existence shall commence upon filing these Articles of Incorporation by the Secretary of State, and the duration of the Corporation is perpetual.

Article 4 - Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding Section of any future United States federal tax law.

Article 5 - Powers

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the

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activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, 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. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6 - Members

The Corporation will not have any members.

Article 7 - Board of Directors

The Board of Directors shall be the governing body of the Corporation, and shall have all requisite power and authority over the affairs of the Corporation as provided in the Bylaws of the Corporation. The Board of Directors shall at all times consist of at least three (3) members. The method of election of directors of the Corporation shall be as provided in the Bylaws.

Article 8 - Officers

The Corporation shall have such officers as provided in the Bylaws.

Article 9 - Committees

The Corporation may establish such committees as provided in the Bylaws.

Article 10 - Bylaws

The Bylaws of the Corporation shall be adopted by the Board of Directors at its first meeting. The Bylaws may be altered, amended, or rescinded by the Board of Directors in the manner provided by the Bylaws.

Article 11 - Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 1515 Ringling Blvd., Suite 860, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 12 - Incorporator

The name and address of the Incorporator is David M. Silberstein, 1515 Ringling Blvd., Suite 860, Sarasota, Florida 34236, Sarasota, Florida 34236.

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Article 13 - Indemnification

The Corporation shall indemnify the Incorporator and each officer and director, including former officers and directors, to the fullest extent permitted by law.

Article 14 - Distribution Upon Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to the organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 6 day of December, 2018.



DAVID M. SILBERSTEIN, IncorporatorACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of REGMARK FOUNDATION, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The undersigned is familiar with, and accepts the obligations of this position.

DATED this 6 day of December, 2018.



DAVID M. SILBERSTEIN, Registered Agent