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FLORIDA PROFIT/NON PROFIT CORPORATION
Nicholas Nicholas Foundation Inc

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7/17/2020

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**ARTICLES OF INCORPORATION
OF
Nicholas Nicholas Foundation, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida pursuant to Chapter 617, F.S. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Nicholas Nicholas Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1901 South Congress Ave
Suite 215
Boynton Beach, FL 33426

ARTICLE III. PURPOSE

The corporation is organized to be operated as a tax-exempt private foundation within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") and as such, the Corporation is organized for the following purpose(s):

To fund or to provide scholarships and assistance for deserving indigenous North American young men and woman and to assist them in attending any educational institution in this country or abroad.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected as provided in the by-laws of the Corporation.

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Road Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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This Corporation is not for profit and therefore there shall never be any distribution of profits, dividends, or property to any officer director or member of the Corporation and no part of the net earnings shall inure to any individual. The assets, properties and proceeds of every nature and description of the Corporation are and shall forever be irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation the Board of Directors shall pay all liabilities and thereafter dispose of all assets of the Corporation to such other entities that qualify as an exempt private foundation under Code Section 501(c)(3).

ARTICLE VI. INITIAL DIRECTORS AND/OR OFFICERS

Robert D Schwartz, Esq - Director
1901 South Congress Ave
Suite 215
Boynton Beach, FL 33426

Ryan S Ratner - Director
4400 N Federal Highway
Suite 210
Boca Raton, FL 33431

Richard E Janosko, CPA MBA - Director
11215 Spring Hill Drive
Spring Hill, FL 34609

ARTICLE VII. INITIAL REGSITERED AGENT AND ADDRESS

The name and Florida street address of the registered agent is:

Robert D Schwartz, Esq
1901 South Congress Ave
Suite 215
Boynton Beach, FL 33426

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ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator is:

Robert D Schwartz, Esq
1901 South Congress Ave
Suite 215
Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of July 2020



Robert D Schwartz, Esq- Subscriber

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robert D Schwartz, Esq- Registered Agent

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