

From: Lisa Shuman

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Account Number : I1999000015

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE KRIS RICHARDS & JEFF SCHWARTZ SCHOLARSHIP PROGRAM

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**ARTICLES OF INCORPORATION
OF
THE KRIS RICHARDS & JEFF SCHWARTZ SCHOLARSHIP PROGRAM, INC.**

The undersigned incorporator/subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a not-for-profit corporation under the laws of the State of Florida, Chapter 617.

ARTICLE I. NAME

The name and the principal and mailing addresses of the corporation shall be:

THE KRIS RICHARDS & JEFF SCHWARTZ SCHOLARSHIP PROGRAM, INC.
311 South Missouri Avenue
Clearwater, Florida 33756

ARTICLE II. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things necessary to conduct a not-for-profit organization to provide tuition assistance to deserving students to expand their access and reduce financial barriers to higher educational opportunities.

In addition, this corporation may perform that function as well as all of the following as fully and to the same extent as a natural person might or could do:

1. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Florida Not for Profit Corporation Act pursuant to and under which this Corporation is formed.
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. The intention is that none of the objects and powers as hereinabove set forth except where otherwise specified in the Article, or by its status as

Profit Corporation shall be in any way limited or restricted by reference to or interference from the terms of any other objects, powers, or clauses of this Article, or any other Articles, but that the objects and powers specified in the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III. MEMBERS

This Corporation shall not have members, unless these Articles are later amended to provide otherwise.

ARTICLE IV. DURATION OF EXISTENCE & EFFECTIVE DATE

This corporation is to have perpetual existence and shall become effective at 12:01 A.M., on the date its Charter is granted.

ARTICLE V. ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida shall be:

311 South Missouri Avenue
Clearwater, Florida 33756

and the name of its initial Registered Agent at such address is:

GARY W. LYONS, Esquire

The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI. DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than three (3) Directors. Attendance by a majority of the Directors at any meeting or participation in a telephone conference shall constitute a quorum.

majority of those Directors present at any meeting or participating in a telephone conference must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation unless said action is reflected in a signed Consent to Action as provided and authorized under F.S. 617.0821. The Board of Directors shall be appointed by a majority of the current Directors of the Corporation annually by majority vote. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are appointed and have qualified are as follows:

Stephen M. Weinstock
318 Roebling Road South
Belleair, Florida 33756

Phillip Askew
4719 Northhaven Drive
Dallas, Texas 75229

Benjamin Schwartz
141-50 85th Road
Briarwood, New York 11435

Vacancies in the initial Board of Directors occurring before the end of any annual term shall be filled by a majority vote of the remaining Directors in office even though they may not constitute a quorum.

ARTICLE VII. OFFICERS

The officers of the Corporation shall be a President, a Vice President, Secretary and Treasurer, as listed below, and shall be notified and elected by the Board of Directors at its first meeting. The Board of Directors may also, from time to time, provide for and elect all other officers or make appointments to committees which may be deemed expedient to the Board. The initial President and other officers who are to hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

Stephen M. Weinstock
318 Roebling Road South
Belleair, Florida 33756

President

Benjamin Schwartz Vice President
141-50 85th Road
Briarwood, New York 11435

Mary Beth Schwartz Secretary & Treasurer
2344 Kings Point Drive
Largo, Florida 33774

ARTICLE VIII. SUBSCRIBER

The name and street address of the sole incorporator of this Corporation is as follows:

Stephen M. Weinstock
318 Roebling Road South
Belleair, Florida 33756

ARTICLE IX. BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the Board of Directors with amendments to them adopted from time to time by a majority of the then serving Directors.

ARTICLE X. AMENDMENTS

An Amendment to these Articles may be proposed by any Director for presentation to and consideration by the Board of Directors. Amendment shall be adopted by the Board of Directors by an affirmative vote of at least two-thirds (2/3) of the Directors present and voting at a meeting or in a telephonic meeting at which a quorum is present, participating, or by way of a signed Consent to Action without a meeting as provided by Florida Statutes 6.17.0821.

ARTICLE XI. SEAL

The seal of the Corporation shall be a circulate impression or stamp with the name around the border and "Florida Seal, 2023" in the center.

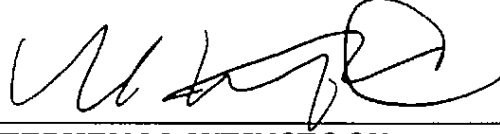
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ARTICLE XI. SEAL

The seal of the Corporation shall be a circulate impression or stamp with the name around the border and "Florida Seal, 2023" in the center.

IN WITNESS WHEREOF, I, the undersigned, as the sole incorporator of the above-named Not-For-Profit Corporation, do hereby subscribe and acknowledge the execution of the same on this 12th day of May, 2023.

INCORPORATOR/SUBSCRIBER:



STEPHEN M. WEINSTOCK

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gary W. Lyons

GARY W. LYONS, Registered Agent

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TALLAHASSEE, FL**