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Division of Corporations

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From: Account Name : GREENSPOON MARDER, P.A.  
 Account Number : 076064003722  
 Phone : (888)491-1120  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Steven.Szoke@browardschools.com

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CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Dillard Technology Foundation, Inc.**

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ARTICLES OF INCORPORATION  
FOR  
DILLARD TECHNOLOGY FOUNDATION, INC.  
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I  
NAME

The name of the corporation shall be DILLARD TECHNOLOGY FOUNDATION, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2501 NW 11<sup>th</sup> Street, Fort Lauderdale, Florida 33311.

ARTICLE III  
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV  
MANNER OF ELECTION

The Directors shall be elected annually at the annual meeting of the Board of Directors.

ARTICLE V  
INITIAL DIRECTORS/OFFICERS

The names and addresses of the Initial Directors and Officers are as follows:

Steve Szoke President  
10177 Plum Street  
Palm Beach Gardens, FL 33410

Jessica Swanson Vice President, Director  
4040 SW 5<sup>th</sup> Street  
Plantation, FL 33317

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Brad Nemire 430 Jefferson Drive, Unit 108 Deerfield Beach, FL 33442	Secretary
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George Hanna 2410 NE 197 <sup>th</sup> Street Miami, FL 33180	Treasurer
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Lily Goltz 7107 NW 76 <sup>th</sup> Street Tamarac, FL 33321	Director
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Raphael Liy 7107 NW 76 <sup>th</sup> Street Tamarac, FL 33321	Director
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ARTICLE VI  
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any ~~profits~~, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets 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, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

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ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Alan B. Cohn, Esquire  
Greenspoon Marder LLP  
200 East Broward Boulevard, Suite 1800  
Fort Lauderdale FL 33301

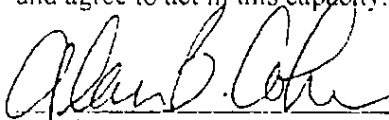
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ARTICLE VIII  
INCORPORATOR

ALAN B. COHN  
Greenspoon Marder LLP  
200 East Broward Boulevard, Suite 1800  
Fort Lauderdale FL 33301

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 the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
ALAN B. COHN

Date: June 2, 2023

Registered Agent & Incorporator

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