

Electronic Articles of Incorporation For

N23000009471
FILED
August 08, 2023
Sec. Of State
tscott

THE SHTETL LIFE FOUNDATION - USA, INC.

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

Article I

The name of the corporation is:

THE SHTETL LIFE FOUNDATION - USA, INC.

Article II

The principal place of business address:

35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

The mailing address of the corporation is:

35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Article III

The specific purpose for which this corporation is organized is:

THE SHTETL LIFE FOUNDATION IS BEING ESTABLISHED IN MEMORY
OF THOSE WHO LIVED, WITH ITS MISSION OF BECOMING THE
EDUCATIONAL BEACON: AN IMMERSIVE DESTINATION DEDICATED TO
1,000 YEARS OF COMMON POLISH LIFE AND HISTORY.

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:

PETER TICKTIN ESQ.
270 SW NATURA AVE.
SUITE 1
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: PETER TICKTIN

Article VI

The name and address of the incorporator is:

EILEEN L. ARROW
35 KIBBEE STREET

HAWKINSVILLE, GA 31036

Electronic Signature of Incorporator: EILEEN L. ARROW

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: DIR
SHALOM GOLDBERG
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Title: DIR
JAROSLAW HADUCH
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Title: DIR
ZBIGNIEW DOBKOWSKI
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Title: DIR
JON GOLDBERG
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Title: DIR
MELISSA MOFAT
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Title: DIR
BRIAN GOLDBERG PH.D.
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036

Article VIII

The effective date for this corporation shall be:

08/08/2023