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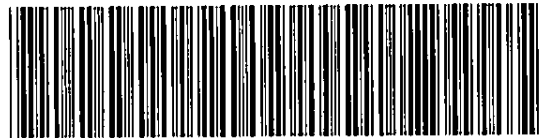
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APR 29 PM 2:47
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Advanced Incorporating Service

1317 California Street
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NAME OF ENTITY Riomar Education Assistance Foundation, Inc.	FOR OFFICE USE ONLY

PICK ONE:

____ CERTIFIED COPY XX PHOTOCOPY ____ C.U.S.

FILING:

XX CORPORATION ____ LLC ____ LIMITED PARTNERSHIP ____ GENERAL PARTNERSHIP
____ FICTITIOUS NAME ____ SERVICE MARK/TRADEMARK ____ AMENDMENT
____ FOREIGN QUALIFICATION ____ JUDGMENT LIEN
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ARTICLES OF INCORPORATION FOR

Riomar Education Assistance Foundation, Inc.

The undersigned incorporator, for the purpose of forming a not for profit corporation under the Florida Business Corporation Act, Chapter 617, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Riomar Education Assistance Foundation, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is **2106 Club Drive, Vero Beach, Florida 32963.**

ARTICLE III: NON-STOCK BASIS

The corporation is formed under a non-stock basis.

ARTICLE IV: PURPOSE

The specific nature of business for this not for profit corporation is to provide scholarships, educational support opportunities and other assistance to eligible employees of Riomar Country Club and their dependents.

ARTICLE V: QUALIFICATION

The qualifications for the members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE VI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII

The manner in which the directors are elected is as stated in the bylaws of the corporation. The name and address of the initial Officers and Directors of the corporation are:

John Smart, P/Director, 556 Cherry Street, Winnetka, Illinois 60093

Michael Smith, VP/Director, 2301 Cove Drive, Vero Beach, FL 32963

Susan Wright, Director, 715 Riomar Drive, Vero Beach, FL 32963

Pat Hall, Director, 2338 Ocean Drive, Vero Beach, FL 32963

John Haire, Director, 55 Sakonnet Point Road, Little Compton, RI 02837

Wayne Randell, Director, 525 Bay Drive, Vero Beach, FL 32963

ARTICLE VIII: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendment(s) thereto.

ARTICLE IX: DISSOLUTION

In the event of this corporation dissolving, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or local government for exclusive public purpose.

ARTICLE X: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is **Block & Scarpa, 601 21st Street, Suite 401, Vero Beach, Florida 32960.**

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of the corporation is **John Smart, 556 Cherry Street, Winnetka, Illinois 60093.**

The undersigned incorporator has executed these Articles of Incorporation this 29th day of April 2024.

/s/: John Smart

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Riomar Education Assistance Foundation, Inc. hereby names **Block & Scarpa**, located at **601 21st Street, Suite 401, Vero Beach, Florida 32960** as its Registered Agent and Registered Office.

Having been named Registered Agent and to accept Service of Process for the aforementioned Professional Association at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 617, Florida Statutes.

/s/: Mary Kate Clem, Esq.
for Block & Scarpa

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