Electronic Articles of Incorporation For

N24000014074 FILED December 05, 2024 Sec. Of State tscott

OLD CHARLES FUND, INC.

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

Article I

The name of the corporation is: OLD CHARLES FUND, INC.

Article II

The principal place of business address:

917 N FLAGLER DR. APT. 112 WEST PALM BEACH, FL, . 33401

The mailing address of the corporation is:

917 N FLAGLER DR. APT. 112 WEST PALM BEACH, FL, . 33401

Article III

The specific purpose for which this corporation is organized is: PROVIDE SCHOLARSHIPS.EDUCATION

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:

CHARLES F SCHMIDT 917 N FLAGLER DR. APT. 112 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CHARLES F. SCHMIDT

Article VI

The name and address of the incorporator is:

CHARLES F. SCHMIDT 917 N. FLAGLER DR. APT. 112 WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: CHARLES F. SCHMIDT

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: P CHARLES F SCHMIDT 917 N. FLAGLER DR. APT. 112 WEST PALM BEACH, FL. 33401 US

Title: VP GREG R SCHMIDT 19071 FOX LANDING DR. BOCA RATON, FL, FL. 33434

Title: SEC. XUAN PHUONG THI DUONG 4858 MARBELLA RD. S WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

01/01/2025

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