

# **Electronic Articles of Incorporation For**

**N24000014865**  
**FILED**  
**December 27, 2024**  
**Sec. Of State**  
mswatts

MICHAEL B. SMITH FOUNDATION, 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:

MICHAEL B. SMITH FOUNDATION, INC.

## **Article II**

The principal place of business address:

8816 CLUB ESTATES WAY  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

8816 CLUB ESTATES WAY  
LAKE WORTH, FL. 33467

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE ACADEMIC SCHOLARSHIPS TO HIGH SCHOOL STUDENTS  
WHO HAVE LOST A PARENT UNEXPECTEDLY, AND WHO HAVE  
DEMONSTRATED ACADEMIC SUCCESS AND POTENTIAL FOR  
ACHIEVEMENT.

## **Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY THE CHAIRMAN OF THE BOARD

## **Article V**

The name and Florida street address of the registered agent is:

MERRILL SHARPTON  
8816 CLUB ESTATES WAY  
LAKE WORTH, FL. 33467

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

Registered Agent Signature: MERRILL SHARPTON

## Article VI

The name and address of the incorporator is:

MERRILL SHARPTON  
8816 CLUB ESTATES WAY

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: MERRILL SHARPTON

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: ED  
MERRILL SHARPTON  
8816 CLUB ESTATES WAY  
LAKE WORTH, FL. 33467

Title: D  
TROLENA SMITH  
4631 MERCER ROAD  
STONE MOUNTAIN, GA. 30083

Title: D  
SUSAN SMITH  
840 N. FIG TREE LANE  
PLANTATION, FL. 33317

## Article VIII

The effective date for this corporation shall be:

01/01/2025