

Nonprofit Resolution

Orlando Robotics Foundation, Inc.

This resolution relates to the filing of paperwork related to the Corporation's tax-exempt status and operations as a nonprofit organization.

The Board resolves the following.

1. Filing for Tax-Exempt Status

The President, or a director they designate, is empowered to file IRS Form 1023-EZ with the information written or referenced in Appendix A of this document. The President or their designee is further empowered to respond to communication by the IRS related to this request for tax-exempt status, provided that the President makes a report of all such communication to the Board.

The President or their designee is empowered to pay any fees related to the filing of Form 1023-EZ and, if necessary, request reimbursement for the exact amount of those fees from the Corporation at a later date.

2. Solicitation of Contributions

The President, or a director they designate, is empowered to file *Solicitation of Contributions, Small Charitable Organizations/Sponsors Application* with the Florida Department of Agriculture and Consumer Services. The President or their designee is further empowered to respond to communication by the state related to this request, provided that the President makes a report of all such communication to the Board.

The President or their designee is empowered to pay any fees related to the filing of *Solicitation of Contributions, Small Charitable Organizations/Sponsors Application* and, if necessary, request reimbursement for the exact amount of those fees from the Corporation at a later date.

Appendix A: Form 1023-EZ Responses

The following are the intended responses for questions presented on the electronic IRS Form 1023-EZ.

Items from the Preamble

- Check this box to attest that you have completed... Check.
- Have your annual gross receipts exceeded \$50,000...? No.
- Do you have total assets the fair market value of which...? No.

Part 1

- Orlando Robotics Foundation, Inc.
 - Blank*
 - 4410 Waterside Pointe Cir
 - Orlando
 - FL
 - 32829-7232
- 93-3399286
- 06
- Austin Foster, President
- +1 (407) 603-6705
- Blank*
- Added automatically*
- Austin Foster, President and Director, 4410 Waterside Pointe Cir, Orlando, FL, 32829-7232
 - Avari Mallonee, Secretary and Director, 1061 Spring Mill Dr, Winter Garden, FL 34787-5532
 - Scott Clements, Treasurer and Director, 1036 Sherrington Road, Orlando, FL 32804-2219
 - Po Dickison, Director, 3225 Lockwood Blvd, Oviedo, FL 32765-9198
 - Eric Grajales, Director, 9120 Shadowbrook Trail, Orlando, FL 32825-7562
- ...
 - orlrobotics.com
 - Blank*

Part 2

- Corporation
- Check

3. 16 August 2023
4. Florida
5. Check
6. Check
7. Check

Part 3

1. Educating students in the areas of science, technology, engineering, mathematics, and the arts, and supporting educational robotics programs in the state of Florida.
2. U40
3. Charitable, educational
4. Check
5. No
6. No
7. No
8. No
9. No
10. No
11. No
12. No

Part 4

1. No
2. Select (b)
3. *Blank*

Part 5

1. *Blank*
2. *Blank*

Part 6

Austin Foster, President, Date

Adoption and Revision History		
Adopted	15 Sept. 2023	Adopted by unanimous vote of the Board