

**Electronic Articles of Incorporation
For**

N23000001077
FILED
January 25, 2023
Sec. Of State
dlokeefe

THE KENDALL FAMILY 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:

THE KENDALL FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1330 STILL RIVER DRIVE
VENICE, FL. 34293

The mailing address of the corporation is:

1330 STILL RIVER DRIVE
VENICE, FL. 34293

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED TO MAKE CONTRIBUTIONS TO ORGANIZATIONS THAT ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR EDUCATIONAL, RELIGIOUS, ARTS, OR OTHER SPECIFIED PURPOSES QUALIFIED UNDER INTERNAL REVENUE CODE 501(C)(3).

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:

ADAM S KENDALL
1330 STILL RIVER DRIVE
VENICE, FL. 34293

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

Registered Agent Signature: ADAM S. KENDALL

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Article VI

The name and address of the incorporator is:

ADAM S. KENDALL
1330 STILL RIVER DRIVE

VENICE, FL 34293

Electronic Signature of Incorporator: ADAM S. KENDALL

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
ADAM S KENDALL
1283 ACADIA ROAD
VENICE, FL. 34293

Title: VP
JUDITH BACHMEIER KENDALL
1283 ACADIA ROAD
VENICE, FL. 34293

Title: SECY
KENNETH L KENDALL
2389 BAL HARBOUR DRIVE
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

01/24/2023