

**Electronic Articles of Incorporation
For**

N18000013103
FILED
December 14, 2018
Sec. Of State
tjschroeder

KHALIL MACK 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:

KHALIL MACK FOUNDATION INC.

Article II

The principal place of business address:

909 ATLANTIC AVE
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

909 ATLANTIC AVE
FORT PIERCE, FL. US 34950

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
LITERARY, AND EDUCATIONAL PURPOSES, INCLUDING, BUT NOT
LIMITED TO, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY UNDER 501(C)(3) OF THE INTERNAL REVENUE
CODE.

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:

KENNER + IMPARATO PLLC
175 SW 7TH STREET
SUITE 2410
MIAMI, FL. 33130

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

Registered Agent Signature: /ADAM B KENNER/

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Article VI

The name and address of the incorporator is:

ADAM B. KENNER, ESQ.
175 SW 7TH STREET
SUITE 2410
MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: /ADAM B KENNER/

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
KHALIL ` MACK
909 ATLANTIC AVE
FORT PIERCE, FL. 34950

Title: VP
LUTHER ROBINSON
909 ATLANTIC AVE
FORT PIERCE, FL. 34950

Title: VP
YOLANDA MACK
5300 SAPPHIRE LN SW
VERO BEACH, FL. 32968 US