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SECRET
STATE
TALLAHASSEE, FLORIDA

08/10/16

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE KATHY HOFFMAN CORSO FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN H. COOVER
Name (Printed or typed)

P.O. Box 1149

Address

Sanford, FL 32772

City, State & Zip

(407) 322-4051

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

THE KATHY HOFFMAN CORSO FOUNDATION, INC.

IN COMPLIANCE WITH CHAPTER 617, F.S., (Not for Profit)

FILED
03 OCT 10 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this non-profit corporation is: ***THE KATHY HOFFMAN CORSO FOUNDATION, INC.***

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 1203 Washington Drive, Sanford, FL 32771, which shall also be the mailing address.

ARTICLE III. PURPOSES

The purpose for which the corporation is organized is to create a foundation for a cancer survivor.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed will be by majority vote of the Members.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses and specific titles are as follows:

- | | | |
|----|---|--------------------|
| 1. | Patricia W. Smith
1203 Washington Drive
Sanford, FL 32771 | President/Director |
| 2. | Susan B. Richards
2204 Oak Avenue
Sanford, FL 32771 | Treasurer/Director |
| 3. | Katherine H. Breehl
700 S. Park Avenue
Sanford, FL 32771 | Secretary/Director |

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the corporate's initial Registered Agent is as follows:

Stephen H. Coover
230 North Park Avenue
Sanford, FL 32771

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Patricia W. Smith
1203 Washington Drive
Sanford, FL 32771

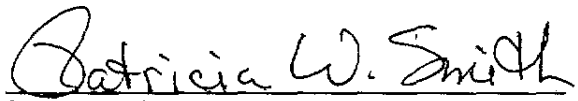
ARTICLE VIII. INITIAL MEMBERS

The names and addresses of the initial Members are:

1. Patricia W. Smith
1203 Washington Drive
Sanford, FL 32771
2. Susan B. Richards
2204 Oak Avenue
Sanford, FL 32771
3. Katherine H. Breehl
700 S. Park Avenue
Sanford, FL 32771

The initial Members may allow additional Members as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 8th day of October, 2003.


Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 8th day of October, 2003 by PATRICIA W. SMITH, who is { } personally known to me or {✓} not personally known to me and has produced a valid State of Florida driver's license as identification.



Melinda J. Rinne
MY COMMISSION # DD215840 EXPIRES
June 19, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Melinda Rinne

Notary Public - State of Florida

My Commission Expires:

That THE KATHY HOFFMAN CORSO FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 1203 Washington Drive, Sanford, Seminole County, State of Florida, has named Stephen H. Coover as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephen H. Coover

Stephen H. Coover
Registered Agent

FILED
03 OCT 10 AM 10:40
STATE
TALLAHASSEE, FLORIDA