Electronic Articles of Incorporation For

N04000009561 FILED October 07, 2004 Sec. Of State bmcknight

KEVIN TRUEHART MEMORIAL FUND, 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:

KEVIN TRUEHART MEMORIAL FUND, INC.

Article II

The principal place of business address:

1514 FOURTH STREET KEY WEST, FL. US 33040

The mailing address of the corporation is:

1514 FOURTH STREET KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is:

MAKE GRANTS TO INDIVIDUALS, FAMILIES AND ORGANIZATIONS WHICH NEED FINANCIAL ASSISTANCE FOR THE PURPOSE OF MEDICAL, HOUSING, FOOD, EDUCATION AND OTHER NEEDS NOT SERVED BY ANY GOVERNMENT OR OTHER NON-PROFIT ORGANIZATION.

Article IV

The manner is which directors are elected or appointed is: ACCORDING TO BY-LAWS

Article V

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

LORI KATZ 1514 FOURTH STREET KEY WEST, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LORI KATZ

Article VI

The name and address of the incorporator is:

LORI KATZ 1514 FOURTH STREET KEY WEST, FL 33040

Incorporator Signature: LORI KATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LORI KATZ 1514 FOURTH STREET KEY WEST, FL. 33040 US

Title: VP NANCY CAMPBELL 1502 SEMINARY STREET KEY WEST, FL. 33040 US

Title: S WILBUR DWEE 603 ANGELA STREET KEY WEST, FL. 33040 US