

**Electronic Articles of Incorporation
For**

N09000007506
FILED
August 03, 2009
Sec. Of State
cgolden

THE KEN WEIS 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 KEN WEIS FOUNDATION, INC.

Article II

The principal place of business address:

120 N 4TH AVENUE
WAUCHULA, FL. 33873

The mailing address of the corporation is:

120 N 4TH AVENUE
WAUCHULA, FL. 33873

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL RAISE FUNDS FOR CANCER VICTIMS IN
HARDEE COUNTY, FLORIDA.

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:

TESSA GRAHAM
120 N 4TH AVENUE
WAUCHULA, FL. 33873

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

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Registered Agent Signature: TESSA GRAHAM

Article VI

The name and address of the incorporator is:

TESSA GRAHAM

120 N 4TH AVENUE
WAUCHULA, FL 33873

Incorporator Signature: TESSA GRAHAM

Article VII

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

Title: DIR
ROSS HENDRY
1048 KELLY ROBERTS ROAD
ZOLFO SPRINGS, FL. 33890

Title: DIR
MARK SEVIGNY
735 N 6TH AVENUE
WAUCHULA, FL. 33873

Title: DIR
DONNA PARKS
9555 COUNTY RD 39
DUETTE, FL. 34219

Title: DIR
LINDA SMITH
720 SIDNEY ROBERTS RD
ONA, FL. 33865

Title: DIR
TESSA GRAHAM
120 N 4TH AVENUE
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

08/03/2009