Electronic Articles of Incorporation For

N09000009271 FILED September 22, 2009 Sec. Of State epeterson

KENNETH RUSSELL FORKEY MEMORIAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KENNETH RUSSELL FORKEY MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

2888 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2888 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL. 33306

Article III

The specific purpose for which this corporation is organized is:

PUBLISH AND DISTRIBUTE LITERARY MATERIALS FOR SCHOOL CHILDREN TO BE DISTRIBUTED FREE OF CHARGE AND TO PROVIDE WRITING AND ACTING SCHOLARSHIPS

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:

RUSSELL FORKEY 2888 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUSSELL FORKEY

Article VI

The name and address of the incorporator is:

RUSSELL FORKEY 2888 EAST OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33306

Incorporator Signature: RUSSELL FORKEY

Article VII

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

Title: P RUSSELL FORKEY 2888 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

09/17/2009

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