

**Electronic Articles of Incorporation
For**

N11000004408
FILED
May 04, 2011
Sec. Of State
rvarnadore

TKO 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:

TKO FOUNDATION, INC.

Article II

The principal place of business address:

705 SABALO DRIVE
ATLANTIC BEACH, FL, . 32233

The mailing address of the corporation is:

705 SABALO DRIVE
ATLANTIC BEACH, FL, . 32233

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEDICAL SERVICES, EQUIPMENT, SUPPLIES,
☐ ☐ EDUCATION, AND RELATED ITEMS, TO NEEDY INDIVIDUALS, AND
ANY OTHER LAWFUL PURPOSE PERMITTED BY FLORIDA STATUTE.

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:

LUTHRINGER IAN
705 SABALO DRIVE
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: IAN LUTHRINGER

Article VI

The name and address of the incorporator is:

IAN LUTHRINGER
705 SABALO DRIVE

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: IAN LUTHRINGER

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: D
GREG KELLER
705 SABALO DRIVE
ATLANTIC BEACH, FL. 32233

Title: D
MARCOS TORIBIO
705 SABALO DRIVE
ATLANTIC BEACH, FL. 32233

Title: D
IAN LUTHRINGER
705 SABALO DRIVE
ATLANTIC BEACH, FL. 32233