

Electronic Articles of Incorporation For

N11000008553
FILED
September 09, 2011
Sec. Of State
bmcknight

KEYS FAMILY 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:

KEYS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL. US 32818

The mailing address of the corporation is:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL. US 32818

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
SCIENTIFIC AND EDUCATIONAL PURPOSES UNDER SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS NOW
ENACTED OR HEREAFTER AMENDED.

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:

RODNEY M KEYS SR
5458 HOFFNER RD
SUITE 302
ORLANDO, FL. 32818

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

Registered Agent Signature: RODNEY M. KEYS

Article VI

The name and address of the incorporator is:

RODNEY M. KEYS, SR.
5458 HOFFNER RD
SUITE 302
ORLANDO FL 32818

Electronic Signature of Incorporator: RODNEY M. KEYS

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: P,D
BRADY KEYS JR.
2931 BANCHORY ROAD
WINTER PARK, FL. 32792 US

Title: VP,D
RODNEY M KEYS SR.
6538 ABBEYDALE COURT
ORLANDO, FL. 32818 US

Title: VP,D
LEONARD E BURNETT SR.
14341 LORD BARCLAY DR.
ORLANDO, FL. 32837 US

Title: SEC
JAMIE A KEYS SR.
5672 CHUKAR DR
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

09/09/2011