Electronic Articles of Incorporation For

N12000006990 FILED July 18, 2012 Sec. Of State jshivers

KGM MEMORIAL 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:

KGM MEMORIAL INC.

Article II

The principal place of business address:

12971 RIVER BLUFF CRT. FT MYERS, FL. US 33905

The mailing address of the corporation is:

12971 RIVER BLUFF CRT. FT MYERS, FL. US 33905

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS FOR ORGAN DONOR PROGRAMS IN THE STATE OF 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:

FRED S MASCHMIDT 12971 RIVER BLUFF CRT FT MYERS, FL. 33905

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

Registered Agent Signature: FRED S MASCHMIDT

Article VI

The name and address of the incorporator is:

FRED S MASCHMIDT 12971 RIVER BLUFF CRT

FT MYERS FL 33905

Electronic Signature of Incorporator: FRED S MASCHMIDT

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 FRED S MASCHMIDT 12971 RIVER BLUFF CRT FT MYERS, FL. 33905 US

Title: VP GARY R MASCHMIDT 16276 NAUTICAL WAY UNIT 1402 BOKEELIA, FL. 33922 US

Title: VP RICK R ROSENKRANZ 4110 SW 23RD PL CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

07/18/2012

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