

Electronic Articles of Incorporation For

N13000001910
FILED
February 27, 2013
Sec. Of State
jshivers

THE MACOR 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 MACOR FOUNDATION, INC.

Article II

The principal place of business address:

6094 14TH STREET WEST
112
BRADENTON, FL. 34207

The mailing address of the corporation is:

6094 14TH STREET WEST
112
BRADENTON, FL. 34207

Article III

The specific purpose for which this corporation is organized is:

TO HELP LOW-INCOME AND VULNERABLE INDIVIDUALS AND FAMILIES
BY PROVIDING GRANTS TO NONPROFIT ENTITIES THAT PROVIDE
DIRECT SERVICES.

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:

KEITH D WHITE
6094 14TH STREET WEST
112
BRADENTON, FL. 34207

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

Registered Agent Signature: KEITH D. WHITE

Article VI

The name and address of the incorporator is:

KEITH WHITE
6094 14TH STREET WEST
112
BRADENTON, FL 34207

Electronic Signature of Incorporator: KEITH WHITE

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: CEO
KEITH D WHITE
6094 14TH STREET WEST #112
BRADENTON, FL. 34207 US

Title: CFO
JEFFREY H PTAK
6094 14TH STREET WEST #112
BRADENTON, FL. 34207 US

Title: SVP
ROBERT TISDALE
645 WEST 9TH STREET #110-191
LOS ANGELES, CA. 900015 US

Article VIII

The effective date for this corporation shall be:

02/27/2013