Electronic Articles of Incorporation For

N13000002832 FILED March 25, 2013 Sec. Of State rdunlap

KEYS OF LIFE 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:

KEYS OF LIFE FOUNDATION, INC.

Article II

The principal place of business address:

2930 OKEECHOBEE BLVD. SUITE 111 WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2930 OKEECHOBEE BLVD. SUITE 111 WEST PALM BEACH, FL. US 33409

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR THE PURPOSE OF CHARITABLE, EDUCATIONAL & SCIENTIFIC PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SECT. 501(C)3 OF THE INTERNAL REVENUE CODE

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:

CHARLES M TOLBERT 2930 OKEECHOBEE BLVD. SUITE 111 WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: CHARLES M. TOLBERT

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Article VI

The name and address of the incorporator is:

CHARLES M. TOLBERT 2930 OKEECHOBEE BLVD. SUITE 111 WEST PALM BEACH, FL 33409-4051

Electronic Signature of Incorporator: CHARLES M. TOLBERT

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,T CHARLES M TOLBERT 2930 OKEECHOBEE BLVD., SUITE 111 WEST PALM BEACH, FL. 33409 US

Title: VP DEBRA VELCOFSKY 2930 OKEECHOBEE BLVD., SUITE 111 WEST PALM BEACH, FL. 33409 US

Title: SEC ERICA MCWHITE 2930 OKEECHOBEE BLVD., SUITE 111 WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

03/20/2013