

**Electronic Articles of Incorporation
For**

N1400005717
FILED
June 16, 2014
Sec. Of State
mdickey

J. A. KOCH 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:

J. A. KOCH FAMILY FOUNDATION INC.

Article II

The principal place of business address:

199 NW 9TH STREET
BOCA RATON, FL. 33432

The mailing address of the corporation is:

199 NW 9TH STREET
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

J. A. KOCH FAMILY FOUNDATION IS CREATED FOR THE PURPOSE OF
ASSISTING SPECIFIC FAMILIES WHO ARE IN NEED AND MAY BE
HELPED THROUGH EMPLOYMENT EDUCATION OR WHAT MAY BE DEEMED
SUITABLE, REGARDLESS OF RACE, CREED OR RELIGIOUS
AFFILIATION

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY PRESIDENT. THERE IS NO ELECTION

Article V

The name and Florida street address of the registered agent is:

JEFFREY A KOCH
199 NW 9TH STREET
BOCA RATON, FL. FL

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

Registered Agent Signature: JEFFREY A. KOCH

Article VI

The name and address of the incorporator is:

JEFFREY A. KOCH
199 NW 9TH STREET

BOCA RATON FL 33432

Electronic Signature of Incorporator: JEFFREY A. KOCH

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
JEFFREY A KOCH
199 NW 9TH STREET
BOCA RATON, FL. 33432 US

Title: VP
ZACKERY M KOCH
199 NW 9TH STREET
BOCA RATON, FL. 33432 US

Title: SEC
BRYAN E KOCH
4811 DIXIE HWY.
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

07/05/2014