

**Electronic Articles of Incorporation
For**

N1400008601
FILED
September 15, 2014
Sec. Of State
tscott

KENDALL BERRY LEGACY FOUNDATION CORPORATION

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:

KENDALL BERRY LEGACY FOUNDATION CORPORATION

Article II

The principal place of business address:

209 HAMILTON BLVD.
LAKE HAMILTON, FL. 33851

The mailing address of the corporation is:

P.O. BOX 698
HAINES CITY, FL. 33845

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE KENDALL BERRY LEGACY FOUNDATION IS TO ASSIST UNDERPRIVILEGED STUDENT ATHLETES WITH ATHLETIC AND EDUCATIONAL EXPENSES FROM MIDDLE SCHOOL, HIGH SCHOOL, SCHOOL AND TRANSITIONING TO COLLEGE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY PRESIDENT

Article V

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

MELLISSCIA L SPILLMAN
209 HAMILTON BLVD
LAKE HAMILTON, FL. 33851

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

Registered Agent Signature: MELLISSCIA SPILLMAN

Article VI

The name and address of the incorporator is:

MELLISSCIA SPILLMAN
209 HAMILTON BLVD.

HAINES CITY, FL 33844

Electronic Signature of Incorporator: MELLISSCIA SPILLMAN

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: PRES
MELLISSCIA L SPILLMAN
209 HAMILTON BLVD.
LAKE HAMILTON, FL. 33851

Title: VP
DERRICK SPILLMAN
209 HAMILTON BLVD.
LAKE HAMILTON, FL. 33851

Title: TRES
SHARON POWELL
1410 SWIFT COURT
KISSIMMEE, FL. 34759

Title: SEC
LAQUITA JENKINS
2604 PALM AVENUE
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

09/15/2014