Electronic Articles of Incorporation For

N16000000025 FILED December 29, 2015 Sec. Of State tdcannon

MATTHEW BALASH MEMORIAL FUND CORP

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:

MATTHEW BALASH MEMORIAL FUND CORP

Article II

The principal place of business address:

6526 S. KANNER HIGHWAY #215 STUART, FL. 34997

The mailing address of the corporation is:

6526 S. KANNER HIGHWAY #215 STUART, FL. 34997

Article III

The specific purpose for which this corporation is organized is:

TO ACCEPT, DISTRIBUTE CHARITABLE FUND DONATIONS AND ASSISTANCE, IN MEMORY OF MATTHEW BALASH. THE FUND IS ESTABLISHED TO HELPTROUBLED TEENS AND MILITARY PERSONNEL, AS WELL AS THEIR FAMILIES AFFECTED BY SUICIDE OR MENTAL CHALLENGES.

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:

TRACY F BALASH 6526 S. KANNER HIGHWAY #215 STUART, FL. 34997

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

Registered Agent Signature: TRACY BALASH

Article VI

The name and address of the incorporator is:

CHRISTOPHER D. JONES 1256 SE ILLUSION ISLE WAY

STUART, FL 34997

Electronic Signature of Incorporator: CHRISTOPHER JONES

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: D CHRISTOPHER D JONES 1256 SE ILLUSION ISLE WAY STUART, FL. 34997

Title: VP EVAN BALASH 4521 PGA BLVD, #210 PALM BEACH GARDENS, FL. 33418

Title: P, D TRACY BALASH 6526 S. KANNER HIGHWAY, #215 STUART, FL. 34997

Title: D RONALD BOWERS 1537 SE TRADITION TRACE STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

01/01/2016

N16000000025 FILED December 29, 2015 Sec. Of State