

**Electronic Articles of Incorporation
For**

N16000002042
FILED
February 25, 2016
Sec. Of State
tscott

MARCELLE KELLEY 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:

MARCELLE KELLEY FOUNDATION, INC.

Article II

The principal place of business address:

1005 BAYSHORE BOULEVARD
TAMPA, FL. US 33606

The mailing address of the corporation is:

1005 BAYSHORE BOULEVARD
TAMPA, FL. US 33606

Article III

The specific purpose for which this corporation is organized is:

RESEARCHING, ADVOCATING, AND EDUCATION OF ENVIRONMENTAL
CHALLENGES, AND IMPLEMENTING ACTION TO OVERCOME THE ISSUES.

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:

JILL KELLEY MRS.
1005 BAYSHORE BOULEVARD
TAMPA, FL. 33606

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

Registered Agent Signature: JILL KELLEY

Article VI

The name and address of the incorporator is:

JILL KELLEY
1005 BAYSHORE BOULEVARD

TAMPA, FL 33606

Electronic Signature of Incorporator: JILL KELLEY

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
MARCELLE KELLEY MISS
1005 BAYSHORE BOULEVARD
TAMPA, FL. 33606 US

Title: DIR
JILL KELLEY MRS.
1005 BAYSHORE BOULEVARD
TAMPA, FL. 33606 US

Title: SECR
SCOTT KELLEY DR.
1005 BAYSHORE BOULEVARD
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

02/26/2016