

**Electronic Articles of Incorporation
For**

N16000007670
FILED
August 04, 2016
Sec. Of State
tscott

KEN DUKE AND FRIENDS, 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:

KEN DUKE AND FRIENDS, INC

Article II

The principal place of business address:

25 ISLAND ROAD
STUART, FL. US 34996

The mailing address of the corporation is:

25 ISLAND ROAD
STUART, FL. US 34996

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES.

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:

KENNETH W DUKE
25 ISLAND LAKE
STUART, FL. 34996

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

Registered Agent Signature: KENNETH W. DUKE

N16000007670
FILED
August 04, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DEAN E. SOLOVY
40 SKOKIE BOULEVARD
SUITE 105
NORTHBROOK, ILLINOIS 60062

Electronic Signature of Incorporator: DEAN E. SOLOVY

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 effective date for this corporation shall be:

08/04/2016