

**Electronic Articles of Incorporation
For**

N16000010371
FILED
October 24, 2016
Sec. Of State
tscott

KEN WAGSTAFF MEMORIAL 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:

KEN WAGSTAFF MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

2170 ROBINHOOD STREET
SARASOTA, FL. 34231

The mailing address of the corporation is:

2170 ROBINHOOD STREET
SARASOTA, FL. 34231

Article III

The specific purpose for which this corporation is organized is:

HELP AND ASSIST VICTIMS OF ALZHEIMER'S DISEASE

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:

SCOTT OLSON
2170 ROBINHOOD STREET
SARASOTA, FL. 34231

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

Registered Agent Signature: SCOTT OLSON

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Article VI

The name and address of the incorporator is:

SCOTT OLSON
2170 ROBINHOOD STREET

SARASOTA, FL 34231

Electronic Signature of Incorporator: SCOTT OLSON

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, P
SCOTT OLSON
2170 ROBINHOOD STREET
SARASOTA, FL. 34231

Title: D, V
DOUGLAS OLSON
75 S. TUTTLE AVENUE
SARASOTA, FL. 34237

Title: DST
EMILY WAGSTAFF
2170 ROBINHOOD STREET
SARASOTA, FL. 34231