

Electronic Articles of Incorporation For

N16000011595
FILED
December 05, 2016
Sec. Of State
tscott

BERTIL & JOYCE KJELLGREN FAMILY 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:

BERTIL & JOYCE KJELLGREN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

400 N. FLAGLER DRIVE, UNIT 805
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

400 N. FLAGLER DRIVE, UNIT 805
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT CORPORATION; ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES,
INCLUDING ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE

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:

STUART J HAFT
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL. 33480

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

Registered Agent Signature: STUART J. HAFT

Article VI

The name and address of the incorporator is:

STUART J. HAFT
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

Electronic Signature of Incorporator: STUART J. HAFT

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: P
JOYCE KJELLGREN
400 N. FLAGLER DRIVE, UNIT 805
WEST PALM BEACH, FL. 33401 US

Title: D
JENNIFER L KJELLGREN
400 N. FLAGLER DRIVE, UNIT 805
WEST PALM BEACH, FL. 33401 US

Title: D
SUSAN M ASKINS
400 N. FLAGLER DRIVE, UNIT 805
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

12/05/2016