

Electronic Articles of Incorporation For

N16000012040
FILED
December 19, 2016
Sec. Of State
tscott

THE KEN RILEY 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:

THE KEN RILEY FOUNDATION, INC.

Article II

The principal place of business address:

1865 EAST GIBBONS STREET
BARTOW, FL. US 33830

The mailing address of the corporation is:

P.O.BOX 2164
BARTOW, FL. US 33831

Article III

The specific purpose for which this corporation is organized is:

THE KEN RILEY FOUNDATION, INC, IS CREATED TO PROVIDE
SCSCHOLARSHIPS, STIPENDS, AND/OR GRANTS TO DISADVANTAGED
AND SC SCHOLARLY YOUTH TO ASSIST THEM IN OBTAINING
VOCATIONAL OR A HIGHER EDUCATION DEGREE.

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 J RILEY
1865 EAST GIBBONS STREET
BARTOW, FL. 33830

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

Registered Agent Signature: KENNETH J. RILEY

Article VI

The name and address of the incorporator is:

JOYCE G. THURMAN
2250 ROHR DRIVE

BARTOW, FL 33830

Electronic Signature of Incorporator: JOYCE G. THURMAN

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
KENNETH J RILEY
1865 EAST GIBBONS STREET
BARTOW, FL. 33831 US

Title: VP
THOMAS BURKETT
9271 EDENSHIRE CIRCLE
ORLANDO, FL. 32836 US

Title: SECY
JOYCE G THURMAN
2250 ROHR DRIVE
BARTOW, FL. 33830 US

Title: TRES
OTTO BROWN
1315 EAST BAY STREET
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

01/02/2017