

**Electronic Articles of Incorporation
For**

N17000001580
FILED
February 13, 2017
Sec. Of State
ndmccleessam

CAROLINE 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:

CAROLINE KELLEY FOUNDATION, INC.

Article II

The principal place of business address:

1005 BAYSHORE BLVD
TAMPA, FL. 33606

The mailing address of the corporation is:

1005 BAYSHORE BLVD
TAMPA, FL. 33606

Article III

The specific purpose for which this corporation is organized is:

MISSION: TO RESTORE ECONOMIC VITALITY BY CREATING
LIVELIHOOD OPPORTUNITIES IN POST CONFLICT REGIONS.
ECONOMIC EMPOWERMENT FOR PEACE THROUGH AGRICULTURE.

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
1005 BAYSHORE BLVD
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 BLVD

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
CAROLINE KELLEY
1005 BAYSHORE BLVD
TAMPA, FL. 33606 US

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

Article VIII

The effective date for this corporation shall be:

02/14/2017