

**Electronic Articles of Incorporation
For**

N17000003620
FILED
April 04, 2017
Sec. Of State
tscott

KATE AMATO 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:

KATE AMATO FOUNDATION, INC.

Article II

The principal place of business address:

1571 BLUE HERON LANE E
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1571 BLUE HERON LANE E
JACKSONVILLE BEACH, FL. US 32250

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR NOVEL, NON-TOXIC TREATMENTS FOR CHILDHOOD
CANCER.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY JEFF AMATO AND LISA AMATO

Article V

The name and Florida street address of the registered agent is:

JEFFREY J AMATO
1571 BLUE HERON LANE E
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: JEFFREY J AMATO

Article VI

The name and address of the incorporator is:

JEFFREY J AMATO
1571 BLUE HERON LANE E

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: JEFFREY J AMATO

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: DIR
JEFFREY J AMATO
1571 BLUE HERON LANE E
JACKSONVILLE BEACH, FL. 32250

Title: DIR
LISA S AMATO PH.D.
1571 BLUE HERON LANE E
JACKSONVILLE BEACH, FL. 32250

Title: DIR
JAMES D AMATO
1981 CRESTVIEW WAY #140
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

04/01/2017