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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Kristin Kylie Foundation Inc

Certificate of Status	0
Certified Copy	0
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17 APR -4 AM 10:33
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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4/5/17

**ARTICLES OF INCORPORATION
OF
The Kristin Kylie Foundation Inc**

**A NONPROFIT CORPORATION ORGANIZED UNDER
THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA
PURSUANT TO CHAPTER 617.0202, F.S.**

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STATE OF FLORIDA
MAIL ROOM

Article I: The name of the corporation is **The Kristin Kylie Foundation Inc**

Article II: The principal place of business and mailing address of the corporation is:

**106 Aberdeen Pond Dr.
Apollo Beach, FL 33572**

Article III: The specific purpose or purposes of The Kristin Kylie Foundation Inc is a non-profit organization setup exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code to provide financial relief to distressed families that have a family member fighting cancer. The Kristin Kylie Foundation's sole purpose is to raise money through normal fundraising practices such as fundraising phone calls, dinner events, walk-a-thons, and through outright contributions. Contributed funds will be given to families that need financial assistance during the difficult battle with cancer.

Notwithstanding any provision of this Certificate or any provisions of applicable state law to the contrary, the corporation is not authorized to make any payments or distributions, to engage in regular business of a kind ordinarily carried on for profit or otherwise carry on any activities, which would cause it to fail to qualify, or to continue to qualify, as an organization exempt from federal income tax under section 501(c)(3) of the Code.

Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-for-Profit Corporation Law, Section 404(b)-(v).

The corporation shall be a Type B corporation pursuant to section 201 of the Not-For-Profit Corporation Law.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court of the State of Florida.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the corporation shall not:

- a. Engage in any act of self-dealing as defined in Section 4941(d) of the Code
- b. Retain any excess business holdings as defined in Section 4943(c) of the Code
- c. Make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or
- d. Make any taxable expenditure as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in these articles of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets

not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

Article IV: The Directors shall be elected/appointed as provided in the Bylaws of the Corporation

Article V: The names, address and titles of the Directors/Officers are:

Mark Wilson, 106 Aberdeen Pond Dr. Apollo Beach, FL 33572,
President/ Treasurer

Lisa Anderson, 5624 Skimmer Dr. Apollo Beach FL 33572,
Vice President/Secretary

Colin Mohammed, 10905 Peppersong Drive Riverview FL 33578,
Director

Article VI: The name and address of the initial Registered Agent is:

Mark Wilson
106 Aberdeen Pond Dr.
Apollo Beach, FL 33572

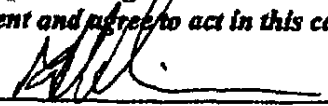
Article VII: The name and address of the Incorporator is:

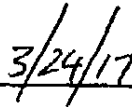
Mark Wilson
106 Aberdeen Pond Dr.
Apollo Beach, FL 33572

ARTICLE VIII: Effective date, if other than the date of filing: _____
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 
Required Signature of Registered Agent


Date 3/24/17

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

X

Required Signature of Incorporator

Date

3/24/17

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SECRETARY OF STATE
TALLAHASSEE FLORIDA