

**Electronic Articles of Incorporation
For**

N17000004189
FILED
April 18, 2017
Sec. Of State
tscott

THE KRESGE 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:

THE KRESGE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. UN 33950-827

The mailing address of the corporation is:

3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. UN 33950-827

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND
EDUCATIONAL PURPOSES AS SET FORTH IN SEC. 501(C)(3) OF IRS
CODE OF 1986 OR SIMILAR TO PROMOTE AND ASSIST WITH
EDUCATIONAL OPPORTUNITIES FOR YOUTH UNDER THE AGE OF 25.

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:

KATHLEEN M KRESGE
3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. 33950-827

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

Registered Agent Signature: KATHLEEN M KRESGE

Article VI

The name and address of the incorporator is:

KATHLEEN M. KRESGE
3601 WHIPPOORWILL BLVD

PUNTA GORDA

Electronic Signature of Incorporator: KATHLEEN M KRESGE

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
KATHLEEN M KRESGE
3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. 33950-827 UN

Title: VP
RICHARD D KRESGE
3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. 33950-827 UN

Title: VP
KIMBER NOLAN
3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL. 33950-827 UN

Article VIII

The effective date for this corporation shall be:

04/24/2017