

**Electronic Articles of Incorporation
For**

N17000011628
FILED
November 21, 2017
Sec. Of State
ndmccleessam

THE KNIGHTON 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 KNIGHTON FAMILY FOUNDATION INC.

Article II

The principal place of business address:

4 WINDOVER PLACE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

4 WINDOVER PLACE
PALM COAST, FL. US 32164

Article III

The specific purpose for which this corporation is organized is:

MANAGEMENT OF THE KNIGHTON FAMILY ESTATE FOR CHARITABLE
PURPOSES IN PERPETUITY.

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:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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
CHARLES J. KNIGHTON
4 WINDOVER PLACE
PALM COAST, FL. 32164 US

Title: DIR
MARGARET R. KNIGHTON
4 WINDOVER PLACE
PALM COAST, FL. 32164 US

Title: DIR
CHARLES W. KNIGHTON
4 WINDOVER PLACE
PALM COAST, FL. 32164 US