

**Electronic Articles of Incorporation
For**

N17000012692
FILED
December 27, 2017
Sec. Of State
nculligan

MORITSUGU 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:

MORITSUGU FAMILY FOUNDATION, INC

Article II

The principal place of business address:

631 US HWY 1
STE 411
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

9561 BELL DRIVE
GREAT FALLS, VA. US 22066

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS FOR GIFTING TO CHARITIES OF SPECIAL INTEREST TO
THE FAMILY AND CAN BENEFIT FROM DONATIONS TO FURTHER
THEIR CHARITABLE MISSION WHETHER IT BE EDUCATION, HUMAN &
ANIMAL RIGHTS, HEALTH & WELFARE OR ANY OTHER CAUSE DEEMED
WORTHY

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:

KRISTINE C POLO
631 US HWY 1
STE 411
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: KRISTINE C POLO

Article VI

The name and address of the incorporator is:

KRISTINE POLO
631 US HWY 1
STE 411
NORTH PALM BEACH

Electronic Signature of Incorporator: KRISTINE POLO

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
KENNETH P MORITSUGU
9561 BELL DRIVE
GREAT FALLS, VA. 22066 US

Title: DIR
LISA R KORY
9561 BELL DRIVE
GREAT FALLS, VA. 22066 US

Title: DIR
KRISTINE C POLO
631 US HWY 1 STE 411
NORTH PALM BEACH, FL. 33408 UN

Article VIII

The effective date for this corporation shall be:

01/01/2018