

**Electronic Articles of Incorporation
For**

**N18000001438
FILED
February 06, 2018
Sec. Of State
tjschroeder**

HOLLY GIVEN FUND, 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:
HOLLY GIVEN FUND, INC.

Article II

The principal place of business address:
79 NORTH BAY HARBOR DR
KEY LARGO, FL. 33037

The mailing address of the corporation is:
79 NORTH BAY HARBOR DR
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:
PROVIDE STUDENT SCHOLARSHIPS IN HONOR OF HOLLY GIVEN.

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:
JOE A. CATARINEAU, P.A.
91750 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

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

Registered Agent Signature: JOE A CATARINEAU

Article VI

The name and address of the incorporator is:

JOE A. CATARINEAU, ESQ.
91750 OVERSEAS HIGHWAY

TAVERNIER, FL 33070

Electronic Signature of Incorporator: JOE A CATARINEAU

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: D
LUCY GIVEN
79 NORTH BAY HARBOR DR
KEY LARGO, FL. 33037

Title: D
JOHN P GIVEN
79 NORTH BAY HARBOR DR
KEY LARGO, FL. 33037

Title: D
ELIZABETH WALLER
3655 LA CALLE CT
PALO ALTO, CA. 94306