

# **Electronic Articles of Incorporation For**

N18000002788  
FILED  
March 12, 2018  
Sec. Of State  
tscott

M 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:

M FAMILY FOUNDATION, INC

## **Article II**

The principal place of business address:

1530 CELEBRATION BOULEVARD  
SUITE 303  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1530 CELEBRATION BOULEVARD  
SUITE 303  
CELEBRATION, FL. US 34747

## **Article III**

The specific purpose for which this corporation is organized is:

RAISE AWARENESS AND EDUCATION FOR INDIVIDUALS BATTLING  
PEDIATRIC CANCER AND OVARIAN CANCER.

## **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:

KELLY M MCCARTHY  
1530 CELEBRATION BOULEVARD  
SUITE 303  
CELEBRATION, FL. 34747

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

Registered Agent Signature: KELLY M. MCCARTHY

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## **Article VI**

The name and address of the incorporator is:

KELLY M. MCCARTHY  
1530 CELEBRATION BOULEVARD  
SUITE 303  
CELEBRATION, FL 34747

Electronic Signature of Incorporator: KELLY M. MCCARTHY

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  
KELLY M MCCARTHY  
1530 CELEBRATION BOULEVARD, SUITE 303  
CELEBRATION, FL. 34747 US

Title: P  
DAVID A MARCANTEL MD  
1530 CELEBRATION BOULEVARD, SUITE 303  
CELEBRATION, FL. 34747 US

Title: VP  
THOMAS W MEURY  
1530 CELEBRATION BOULEVARD, SUITE 303  
CELEBRATION, FL. 34747 US

## **Article VIII**

The effective date for this corporation shall be:

03/12/2018