

Electronic Articles of Incorporation For

**N18000007814
FILED
July 18, 2018
Sec. Of State
tjschroeder**

THE KAELEE MORRELL 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 KAELEE MORRELL FOUNDATION INC

Article II

The principal place of business address:

1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE LIVES OF PEOPLE AND ANIMALS IN OUR
COMMUNITY OF NEW SMYRNA BEACH IN KAELEE'S HONOR.

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:

PAULA MCCARTHA
1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: PAULA MCCARTHA

Article VI

The name and address of the incorporator is:

PAULA MCCARTHA
1023 CLUBHOUSE BLVD

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: PAULA MCCARTHA

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
KRISTEN MORRELL
427 PHILLIPS CREEK LANE
NEW SMYRNA BEACH, FL. 32168

Title: D
BRIAN MORRELL
427 PHILLIPS CREEK LANE
NEW SMYRNA BEACH, FL. 32168

Title: D
HOLLY MORRELL
427 PHILLIPS CREEK LANE
NEW SMYRNA BEACH, FL. 32168

Title: D
PAULA MCCARTHA
1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL. 32168

Title: D
RAY MCCARTHA
1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

07/17/2018