

**Electronic Articles of Incorporation
For**

N19000001042
FILED
January 24, 2019
Sec. Of State
crico

KEITH MALZ MEMORIAL 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:

KEITH MALZ MEMORIAL FUND, INC.

Article II

The principal place of business address:

888 NW 165TH COURT RD
DUNNELLO, FL. US 34432

The mailing address of the corporation is:

888 NW 165TH COURT RD
DUNNELLO, FL. US 34432

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO ENGAGE IN CHARITABLE
ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE. THIS IS AN ENTITY THAT WILL BE
AWARDING FUNDS VIA A SCHOLARSHIP(S) FOR EDUCATION.

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:

KIMBERLY C FOLEY
888 NW 165TH COURT RD
DUNNELLO, FL. 34432

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

Registered Agent Signature: KIMBERLY C. FOLEY

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Article VI

The name and address of the incorporator is:

KIMBERLY C FOLEY
888 NW 165TH COURT RD

DUNNELLON, FL 34432

Electronic Signature of Incorporator: KIMBERLY C. FOLEY

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
KIMBERLY C FOLEY
888 NW 165TH COURT RD
DUNNELLON, FL. 34432 US

Title: DIR
CLINT R FOLEY
888 NW 165TH COURT RD
DUNNELLON, FL. 34432 US

Title: DIR
NIKOLE VERMILYEA
6906 N. LIME DR
CITRUS SPRINGS, FL. 34433 US

Article VIII

The effective date for this corporation shall be:

02/01/2019