

**Electronic Articles of Incorporation
For**

N19000009673
FILED
September 13, 2019
Sec. Of State
tscott

THE ABACO 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:

THE ABACO FUND, INC

Article II

The principal place of business address:

404 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

404 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AN ENTITY TO SUPPORT CHARITABLE CAUSES TO OFFSET
IMPACT CAUSED BY HURRICANE DORIAN TO BENEFIT FUTURE
GENERATIONS.

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:

HENRY O'CONNELL
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: HENRY O'CONNELL

Article VI

The name and address of the incorporator is:

MATTHEW LAHTI
404 SHORE DRIVE

ST. AUGUSTINE

Electronic Signature of Incorporator: MATTHEW LAHTI

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
MATTHEW H LAHTI
404 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Title: D
ROBERT K MATHIS JR.
1037 PRINCE ROAD
ST. AUGUSTINE, FL. 32086

Title: D
RONALD D HUCKE
2306 WINDJAMMER
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

09/11/2019