

**Electronic Articles of Incorporation
For**

N19000010838
FILED
October 14, 2019
Sec. Of State
tscott

THE KHOURY 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:

THE KHOURY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

5889 NE COUNTY RD 340
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

5889 NE COUNTY RD 340
HIGH SPRINGS, FL. 32643

Article III

The specific purpose for which this corporation is organized is:

IMPROVE THE OVERALL QUALITY OF LIFE IN COMMUNITIES WHERE
FAMILY MEMBERS LIVE BY SUPPORTING EFFECTIVE, CREATIVE
PROGRAMS AND INITIATIVES THAT PROMOTE POSITIVE CHANGE IN
INDIVIDUALS AND FAMILIES IN NEED OF ASSISTANCE.

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:

ANDRAS CZIOTKA JD
13500 PROGRESS PARK
ALACHUA, FL. 32615

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

Registered Agent Signature: ANDRAS CZIOTKA

Article VI

The name and address of the incorporator is:

PETER H. KHOURY
5889 NE COUNTY RD 340

HIGH SPRINGS, FL 32643

Electronic Signature of Incorporator: PETER H. KHOURY

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: CHMN
PETER KHOURY
5889 NE COUNTY RD 340
HIGH SPRINGS, FL. 32643 US

Title: PRES
MARIE L POLIFRONE
388 HEWLETT PARKWAY
HEWLETT, NY. 11557 US

Title: VP
JOHN KHOURY
8810 SPRINGWOOD COURT
BONITA SPRINGS, FL. 34135 US

Title: VP
RICHARD FARRELL
5889 NE COUNTY RD 340
HIGH SPRINGS, FL. 32643 US

Title: VP
MIKE POLIFRONE
388 HEWLETT PARKWAY
HEWLETT, NY. 11557 US

Article VIII

The effective date for this corporation shall be:

10/10/2019