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FLORIDA PROFIT/NON PROFIT CORPORATION THE KCNB1 FOUNDATION, INC.

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ARTICLES OF INCORPORATION
OF
THE KCNB1 FOUNDATION, INC.

Pursuant to Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, the undersigned being of full age, for the purpose of forming a nonprofit corporation without capital stock, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be THE KCNB1 FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 102 S. Armenia Avenue, Tampa, Florida 33609.

ARTICLE III - TERM OF EXISTENCE

The duration of the Corporation shall be perpetual until dissolved according to law.

ARTICLE IV - CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"), or the corresponding provisions of any future United States Internal Revenue Law, including the following:

- (a) to promote health and advance education by raising awareness of the need to find a cure for protein coding disorders and to support research relating to a cure;
- (b) to provide financial assistance, directly or through other nonprofit corporations, to support research relating to a cure;
- (c) to receive and administer funds for the benefit of the Corporation, or its successor, and to that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal or mixed, without limitation as to amount or value, except limitations, if any, as may be imposed by law;
- (d) to sell, lease, borrow, encumber, convey and dispose of any such property and to invest and reinvest principal and income thereof and to deal with and expend principal and income therefrom for the purposes set forth above without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received or such limitations, if any, as may be imposed by law; and

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(c) to engage in any lawful activity or business not contrary to and for which a nonprofit corporation may be formed under the laws of the State of Florida, and to have and exercise all powers conferred by the laws of the State of Florida on nonprofit corporations.

ARTICLE V - REGISTERED AGENT

The registered agent of the Corporation shall be Erin S. Aebel. The street address of the initial registered office of the Corporation shall be 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Erin S. Aebel, Esq.
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard, Suite 2800
Tampa, Florida 33602

ARTICLE VII - BOARD OF DIRECTORS

Provisions regarding the method of election and removal of the Directors are set forth in the Corporation's Bylaws.

ARTICLE VIII - VOTING

The method of voting on Corporate matters shall be as set forth in the Bylaws.

ARTICLE IX - INDEMNIFICATION

The Corporation may indemnify the Incorporator, any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

Any provision of these Articles of Incorporation may be amended as set forth in the Bylaws of the Corporation.

ARTICLE XI - LIMITATION ON ACTIONS

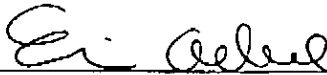
All of the assets, property, income, revenue, and earnings of the Corporation shall be held, used, managed, devoted, expended, and applied at the discretion and judgment of Board of Directors subject to the Bylaws to carry out the objectives and purposes of the Corporation. No part of the net earnings, if any, of the Corporation shall inure to the benefit of or be distributable to any trustee, director, officer, or other private person and no part of the Corporation's net assets shall be distributed to any private persons on dissolution of the Corporation; provided, however, that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article IV hereof; and provided, further, that nothing herein contained shall be construed to prevent the payment of reasonable compensation for services rendered to the directors, officers, or other persons, firms, or corporations. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate

for public office. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law). The Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), or (b) retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), or (c) make any investments in a manner that subjects the Corporation to tax under Section 4944 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), or (d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law). Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on and by a corporation exempt from Federal income tax under Code Section 501(c)(3), or by a corporation contributions to which are deductible under Code Section 170(c)(2) or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE XII - DISSOLUTION

Upon the dissolution of the Corporation, any assets remaining shall be conveyed to and distributed among such organizations described in Code Section 501(c)(3), in such proportions as is determined by the Board of Directors in its sole and absolute discretion, for a public purpose corresponding as nearly as can be under the circumstances to one or more of the purposes described in **ARTICLE IV** hereof; or if the foregoing is not feasible, to any of the classes of distributees for such other exempt purposes described in Code Section 501(c)(3), or the corresponding section of any future federal tax code, that correspond as nearly as can be under the circumstances to the purposes described in **ARTICLE IV** hereof. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for any of the foregoing purposes, or to such organization or organizations as said Court shall determine, that are organized and operated exclusively for any of the foregoing purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30th day of October, 2019.


Erin S. Aebel
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: The KCNB1 Foundation, Inc.
2. The name and the Florida address of the registered agent is:

Erin S. Aebel
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard, Suite 2800
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Erin S. Aebel
Registered Agent
Date: October 30, 2019



November 20, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUMAKER

KCNBI

SUBJECT: THE KCNBI FOUNDATION
REF: W19000101695

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If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

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