

**Electronic Articles of Incorporation
For**

N20000000927
FILED
January 21, 2020
Sec. Of State
tscott

KAELI MCCORMICK MEMORIAL 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:

KAELI MCCORMICK MEMORIAL FOUNDATION INC

Article II

The principal place of business address:

6845 LILAC LANE
NAPLES, FL. 34120

The mailing address of the corporation is:

6845 LILAC LANE
NAPLES, FL. 34120

Article III

The specific purpose for which this corporation is organized is:

TO SET UP A SCHOLARSHIP FUND IN MY DAUGHTERS NAME

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:

DONALD E MCCORMICK III
6845 LILAC LANE
NAPLES, FL. 34120

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

Registered Agent Signature: DONALD E MCCORMICK III

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Article VI

The name and address of the incorporator is:

DONALD MCCORMICK
6845 LILAC LANE

NAPLES, FL, 34120

Electronic Signature of Incorporator: DONALD E MCCORMICK III

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: P
DONALD E MCCORMICK III
6845 LILAC LANE
NAPLES, FL. 34120

Title: VP
DONALD E MCCORMICK JR
6845 LILAC LANE
NAPLES, FL. 34120

Title: VP
KELLEY MCCORMICK
6845 LILAC LANE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

01/18/2020