Electronic Articles of Incorporation For

N21000003744 FILED April 01, 2021 Sec. Of State tscott

TRACE 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:

TRACE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1237 HANCOCK CIRCLE SAINT CLOUD, FL. US 34769

The mailing address of the corporation is:

PO BOX 700173 SAINT CLOUD, FL. US 34770

Article III

The specific purpose for which this corporation is organized is: CHARITABLE ORGANIZATION FOCUSED ON COMMUNITY OUTREACH.

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:

KEITH TRACE 1237 HANCOCK CIRCLE SAINT CLOUD, FL. 34769

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

Registered Agent Signature: KEITH TRACE

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Article VI

The name and address of the incorporator is:

CELIA THACKER DORN 100 CHURCH STREET

KISSIMMEE, FLORIDA 34741

Electronic Signature of Incorporator: CELIA THACKER DORN

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 KELLY TRACE PO BOX 700173 SAINT CLOUD, FL. 34770 US

Title: VP KEITH TRACE PO BOX 700173 SAINT CLOUD, FL. 34770 US

Title: T ROBERT JECK PO BOX 700173 SAINT CLOUD, FL. 34770 US

Article VIII

The effective date for this corporation shall be:

04/19/2021