

**Electronic Articles of Incorporation
For**

N22000003702
FILED
April 04, 2022
Sec. Of State
snchatham

BARBARA KNIGHT 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:

BARBARA KNIGHT FOUNDATION INC.

Article II

The principal place of business address:

501 SILVER LANE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

501 SILVER LANE
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF BARBARA KNIGHT FOUNDATION, INC IS TO RAISE
AWARENESS OF ACUTE MYELOID LEUKEMIA AND TO RAISE FUNDS,
THROUGH CHARITABLE DONATIONS, TO ASSIST LOW INCOME
PATIENTS WITH ACUTE MYELOID LEUKEMIA.

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:

BARBARA A KNIGHT
501 SILVER LANE
BOCA RATON, FL. 33432

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

Registered Agent Signature: BARBARA KNIGHT

N22000003702
FILED
April 04, 2022
Sec. Of State
snchatham

Article VI

The name and address of the incorporator is:

BARBARA KNIGHT
501 SILVER LANE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: BARBARA KNIGHT

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: DIR
BARBARA KNIGHT
501 SILVER LANE
BOCA RATON, FL. 33432

Title: DIR
DOROTHEA MAXWELL
501 SILVER LANE
BOCA RATON, FL. 33432

Title: DIR
JAN GEE
501 SILVER LANE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/04/2022