

**Electronic Articles of Incorporation
For**

N22000006360
FILED
June 07, 2022
Sec. Of State
sprather

KOONTZ 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:

KOONTZ FAMILY FOUNDATION INC

Article II

The principal place of business address:

5818 SILVER SUN DRIVE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

5818 SILVER SUN DRIVE
APOLLO BEACH, FL. US 33572

Article III

The specific purpose for which this corporation is organized is:

FORMED TO PROVIDE COLLEGE SCHOLARSHIPS TO WORTHY STUDENTS
THAT PLAN TO ATTEND OHIO STATE UNIVERSITY THAT
MEET THE CRITERIA TO BE ESTABLISHED BY THE
FOUNDATION BOARD OF DIRECTORS.

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:

THEODORE F KOONTZ JR
5818 SILVER SUN DRIVE
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: THEODORE F KOONTZ JR

Article VI

The name and address of the incorporator is:

THEODORE F KOONTZ JR
5818 SILVER SUN DRIVE

APOLLO BEACH

Electronic Signature of Incorporator: THEODORE F KOONTZ JR

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
THEODORE F KOONTZ JR
5818 SILVER SUN DRIVE
APOLLO BEACH, FL. 33572 US

Title: VP
LEANN M KOONTZ
5818 SILVER SUN DRIVE
APOLLO BEACH, FL. 33572 US

Title: VP
THEODORE F KOONTZ III
5818 SILVER SUN DRIVE
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

06/01/2022