Electronic Articles of Incorporation For

N22000009833 FILED August 25, 2022 Sec. Of State tscott

KEY BISCAYNE PARKS CONSERVANCY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY BISCAYNE PARKS CONSERVANCY, INC.

Article II

The principal place of business address:

335 HARBOR LANE KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

335 HARBOR LANE KEY BISCAYNE, FL. US 33149

Article III

The specific purpose for which this corporation is organized is:

TO GENERATE SUPPORT FOR & RAISE PUBLIC & PRIVATE MONEY FOR THE CREATION, ACQUISITION, DESIGN, CONSTRUCTION, ENHANCEMENT, & MAINTENANCE OF PARKS & OTHER PUBLIC OPEN SPACES ON KEY BISCAYNE & TO CONDUCT ON-SITE EDUCATIONAL SESSIONS.

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:

ROBERT B LARKEY 9200 S. DADELAND BLVD. 310 MIAMI, FL. 33156

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

Registered Agent Signature: ROBERT B. LARKEY

Article VI

The name and address of the incorporator is:

STEVEN A. SIMON, M.D. 335 HARBOR LANE

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: STEVEN A. SIMON, M.D.

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: PTSD STEVEN A SIMON M.D. 335 HARBOR LANE KEY BISCAYNE, FL. 33149 US

Title: D ROBERT B LARKEY 9200 S. DADELAND BLVD., SUITE 310 MIAMI, FL. 33156 US

Title: D DAVID W MILLER 881 OCEAN DRIVE KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

08/24/2022

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