Electronic Articles of Incorporation For

P22000035866 FILED April 26, 2022 Sec. Of State tburch

GREG KELLER FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GREG KELLER FOUNDATION INC.

Article II

The principal place of business address:

5300 POWERLINE ROAD SUITE 202 FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5300 POWERLINE ROAD SUITE 202 FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

ADAM G WASCH 2255 GLADES ROAD SUITE 400-E BOCA RATON, FL. 33431

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

Registered Agent Signature: ADAM G. WASCH

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Article VI

The name and address of the incorporator is:

ADAM G. WASCH 2255 GLADES ROAD SUITE 400-E BOCA RATON, FL 33431

Electronic Signature of Incorporator: ADAM G. WASCH

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 GREG KELLER 5300 POWERLINE ROAD, SUITE 202 FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

04/25/2022