

**Electronic Articles of Incorporation  
For**

N13000001602  
FILED  
February 18, 2013  
Sec. Of State  
jshivers

THE KALOS 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:

THE KALOS FOUNDATION, INC.

**Article II**

The principal place of business address:

3761 MANHATTAN COURT  
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

3761 MANHATTAN COURT  
GULF BREEZE, FL. US 32563

**Article III**

The specific purpose for which this corporation is organized is:

THE KALOS FOUNDATION'S GOAL IS TO COORDINATE VACATIONS FOR INDIVIDUALS WHO HAVE SUSTAINED SUDDEN AND LIFE CHANGING INJURIES IN AN EFFORT TO INSTILL HOPE AND REINTRODUCE BEAUTY BACK INTO THE LIVES OF VICTIMS AND THEIR FAMILIES.

**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:

BRITTNEY N BAGLEY  
3761 MANHATTAN COURT  
GULF BREEZE, FL. 32563

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

Registered Agent Signature: BRITTNEY NOEL BAGLEY

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## Article VI

The name and address of the incorporator is:

BRITTNEY BAGLEY  
3761 MANHATTAN COURT

GULF BREEZE, FL 32563

Electronic Signature of Incorporator: BRITTNEY NOEL BAGLEY

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: PRES  
BRITTNEY N BAGLEY  
3761 MANHATTAN COURT  
GULF BREEZE, FL. 32563 US

Title: DIR  
NIKKI M BAGLEY  
455 HOPE HULL DRIVE  
HOPE HULL, AL. 36043

Title: DIR  
DEVIN A BAGLEY  
583 NORMAN KELLEY ROAD  
JAY, FL. 32565