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FLORIDA PROFIT/NON PROFIT CORPORATION

The Hacklab North Boynton, Inc.

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**ARTICLES OF INCORPORATION
OF
THE HACKLAB NORTH BOYNTON, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: The Hacklab North Boynton, Inc. The principal place of business and mailing address is: 3491 High Ridge Road, Boynton Beach, FL 33426.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. providing access to the general public on a nondiscriminatory basis to a sharable facility that is suitably equipped to conduct engineering projects, design experiments, and practical discovery of science, technology, engineering and math (STEM) disciplines;
2. educating individuals on the use of current and developing technologies;
3. encouraging youth to increase involvement and understanding of science, technology, engineering and math through hands-on experimentation and project-based learning;
4. providing a community resource for fellowship and continuing education for individuals involved in electrical sciences; and
5. engaging in youth outreach through involvement in electrical sciences.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV**Members**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 3491 High Ridge Road, Boynton Beach, FL 33426, and the name of its initial registered agent at such address is Gregory S. Conley, Jr.

ARTICLE VI**Directors**

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Gregory S. Conley, Jr.	8827 Goldenwood Lake Court Boynton Beach, FL 33473
David Vollbracht	5042 Ashley Lake Drive Apt 423 Boynton Beach, FL 33437
Michael Greenberg	170 SW 69 Terracc Margate, FL 33068

ARTICLE VII**Incorporator**

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Gregory S. Conley, Jr.	8827 Goldenwood Lake Court Boynton Beach, FL 33473

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

The undersigned incorporator has executed these articles of incorporation this 20th day of June 2013.



Gregory S. Conley, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 20th day of June 2013.

Registered Agent



Gregory S. Conley, Jr.

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