

**Electronic Articles of Incorporation
For**

N17000011644
FILED
November 21, 2017
Sec. Of State
tscott

CONSCIOUS GROUNDS 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:

CONSCIOUS GROUNDS FOUNDATION, INC.

Article II

The principal place of business address:

3820 WINDMILL LAKE ROAD
WESTON, FL. 33332

The mailing address of the corporation is:

3820 WINDMILL LAKE ROAD
WESTON, FL. 33332

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE GIVING

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CAROLINE M. KRIZ, ASST. VICE PRESIDENT

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Article VI

The name and address of the incorporator is:

JOHN L. STANSBURY
HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, SUITE 3300
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: JOHN L. STANSBURY

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
RICHARD TORGERSRUD
3820 WINDMILL LAKE ROAD
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

11/21/2017