

**Electronic Articles of Incorporation
For**

N13000004013
FILED
April 29, 2013
Sec. Of State
jshivers

THE LK 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 LK FOUNDATION INC.

Article II

The principal place of business address:

3647 MORTON ST.
SUITE B
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

3647 MORTON ST.
SUITE B
JACKSONVILLE, FL. 32217

Article III

The specific purpose for which this corporation is organized is:

GRANT MAKING FOUNDATION SUPPORTING PROGRAMS IN EDUCATION
AND MUNICIPAL CLEAN UP.

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:

LK ENTERPRISES USA, LLC
3787 PALM VALLEY RD
SUITE 102-353
PONTE VEDRA BEACH, FL. 32217

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

Registered Agent Signature: LESLIE PIPER

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Article VI

The name and address of the incorporator is:

LASHAWN ROUNDTREE
3787 PALM VALLEY RD.
SUITE 102-353
PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: LASHAWN ROUNDTREE

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
LK ENTERPRISES USA, LLC
3647 MORTON STREET
JACKSONVILLE, FL. 32217

Title: VP
KIMBERLY A PIPER
3787 PALM VALLEY RD.
PONTE VEDRA BEACH, FL. 32082

Title: VP
BOBBI J PIPER
241 E. PINE STREET
EPHRATA, PA. 17522

Article VIII

The effective date for this corporation shall be:

04/29/2013