Electronic Articles of Incorporation For

N13000007620 FILED August 22, 2013 Sec. Of State rvarnadore

THAT PLACE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THAT PLACE INC.

Article II

The principal place of business address:

1860 NORTH PINE ISLAND RD SUITE 101 PLANTATION, FL. 33322

The mailing address of the corporation is:

PO BOX 17123 PLANTATION, FL. 33318

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE WELLNESS SERVICES FOR PERSONS AND ENTITIES IN NEED.

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:

THE BLUE COUCH, INC. 1860 NORTH PINE ISLAND RD. SUITE 101 PLANTATION, FL. 33322

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

Registered Agent Signature: THE BLUE COUCH, INC.

Article VI

The name and address of the incorporator is:

CHARMAINE BORDA PO BOX 17123

PLANTATION, FL 33318

Electronic Signature of Incorporator: CHARMAINE BORDA

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 CHARMAINE BORDA PO BOX 17123 PLANTATION, FL. 33318

Title: VP SARAH WALKER PO BOX 16422 PLANTATION, FL. 33318

Article VIII

The effective date for this corporation shall be:

08/20/2013

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