

**Electronic Articles of Incorporation
For**

N13000007642
FILED
August 22, 2013
Sec. Of State
sprather

LIFE PARTNER 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:

LIFE PARTNER FOUNDATION INC.

Article II

The principal place of business address:

3000 SOUTH POINTE DR.
1405
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1 N LASALLE ST
1450
CHIAGO, IL. 60602

Article III

The specific purpose for which this corporation is organized is:

TO POSITIVELY IMPACT THE LIVES OF THE LESBIAN, GAY,
BISEXUAL AND TRANSGENDER POPULATION THROUGH CHARITABLE
AND COMMUNITY OUTREACH EFFORTS.

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:

ROBERT SCHWARTZ
3000 SOUTH POINTE DR.
1405
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROBERT SCHWARTZ

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Article VI

The name and address of the incorporator is:

ANDREW S WHITING
1 N LASALLE ST
1450
CHICAGO, IL 60602

Electronic Signature of Incorporator: ANDREW S WHITING

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: DIR
GREGORY K BARBER
0N080 PIERCE AVE
WHEATON, IL. 60187

Title: DIR
ARON C LEMISCH
3350 E. TONTO LN
PHOENIX, AZ. 85050

Title: DIR
MICHAEL KONING
2011 E DALEY LN
PHOENIX, AZ. 85024

Article VIII

The effective date for this corporation shall be:

08/22/2013