

**Electronic Articles of Incorporation  
For**

N15000002251  
FILED  
March 03, 2015  
Sec. Of State  
tchang

OUR PLACE 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:

OUR PLACE FOUNDATION INC.

**Article II**

The principal place of business address:

2301 W SAMPLE RD  
BLDG 4 STE. 1A  
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2301 W SAMPLE RD  
BLDG 4 STE. 1A  
POMPANO BEACH, FL. US 33073

**Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES  
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S.  
CODE OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S.  
LAW.

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

**Article V**

The name and Florida street address of the registered agent is:

EDMUND K LACKNER  
2301 W SAMPLE RD  
BLDG 4 STE 1A  
POMPANO BEACH, FL. 33441

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

Registered Agent Signature: EDMUND K LACKNER

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## **Article VI**

The name and address of the incorporator is:

FLORIDA CORPORATE FILINGS CO.  
75 N. WOODWARD AVE.  
SUITE 800-2145  
TALLAHASSEE FL 32313

Electronic Signature of Incorporator: A. MARY REPRES. FLORIDA INCORPORATOR

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: DP  
EDMUND K LACKNER  
460 S OCEAN DR  
DEERFIELD BEACH, FL. 33441 US

Title: D  
JON N BOXER  
4977 NW 84 RD  
CORAL SPRINGS, FL. 33067 US

Title: D  
SUZANNE SMITH  
4222 LOB LOLLY LANE  
DEERFIELD BEACH, FL. 33442 US

## **Article VIII**

The effective date for this corporation shall be:

03/02/2015