

**Electronic Articles of Incorporation
For**

N15000003550
FILED
April 08, 2015
Sec. Of State
tchang

GRANT J. OSTLUND JR. 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:

GRANT J. OSTLUND JR. FOUNDATION, INC.

Article II

The principal place of business address:

131 BAKERS ACRES DRIVE
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

131 BAKERS ACRES DRIVE
HAWTHORNE, FL. US 32640

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR PURPOSES AS SPECIFIED IN SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE; THE SPECIFIC PURPOSES OF
THE CORPORATION ARE TO PROMOTE, DEVELOP, AND ENCOURAGE
MENTAL AND PHYSICAL HEALTH AND WELL-BEING.

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:

GRANT J OSTLUND JR.
131 BAKERS ACRES DRIVE
HAWTHORNE, FL. 32640

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

Registered Agent Signature: GRANT J. OSTLUND JR.

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Article VI

The name and address of the incorporator is:

GRANT J. OSTLUND JR.
131 BAKERS ACRES DRIVE

HAWTHORNE, FL 32640

Electronic Signature of Incorporator: GRANT J. OSTLUND JR.

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: PRES
GRANT J OSTLUND JR.
131 BAKERS ACRES DRIVE
HAWTHORNE, FL. 32640 US

Title: DIR
CLAUDIA J SMITH
1814 NW 31ST TERR
GAINESVILLE, FL. 32605 US

Title: DIR
MARY A OSTLUND
1562 NW 8TH TERR
HOMESTEAD, FL. 33030