

**Electronic Articles of Incorporation
For**

N15000009893
FILED
October 09, 2015
Sec. Of State
tscott

E J ALLEN FAMILY 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:

E J ALLEN FAMILY FOUNDATION INC

Article II

The principal place of business address:

6621 SW 20 STREET
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

6621 SW 20 STREET
NORTH LAUDERDALE, FL. US 33068

Article III

The specific purpose for which this corporation is organized is:

TO PERFORM CHARITABLE AND PHILANTHROPIC SERVICES IN SOUTH
FLORIDA

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:

EDGAR J ALLEN
6621 SW 20 STREET
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: EDGAR J ALLEN

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Article VI

The name and address of the incorporator is:

EDGAR J ALLEN
6621 SW 20 STREET

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: EDGAR J ALLEN

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
EDGAR J ALLEN
6621 SW 20 STREET
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

10/08/2015