Electronic Articles of Incorporation For

N16000002606 FILED March 10, 2016 Sec. Of State tscott

OPERATION REBOOT, 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: OPERATION REBOOT, INC.

Article II

The principal place of business address:

825 WRIGHT DRIVE LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

825 WRIGHT DRIVE LAKE WORTH, FL. US 33461

Article III

The specific purpose for which this corporation is organized is:

TO REPAIR, RECYCLE AND RE-PURPOSE DONATED COMPUTERS AND OTHER INFORMATION TECHNOLOGY TO SERVE CHILDREN AND FAMILIES IN LAKE WORTH, 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:

MARY LINDSEY 327 COLUMBIA DRIVE LAKE WORTH, FL. 33460

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

Registered Agent Signature: MARY LINDSEY

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Article VI

The name and address of the incorporator is:

MARY LINDSEY 327 COLUMBIA DRIVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: MARY LINDSEY

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 ROBERT WAPLES II 825 WRIGHT DRIVE LAKE WORTH, FL. 33461 US

Title: VP MARY LINDSEY 327 COLUMBIA DRIVE LAKE WORTH, FL. 33460 US

Title: S TAMMY PANSA 116 NORTH L STREET LAKE WORTH, FL. 33460 US

Title: T
DENISE PROFFITT
2559 MEADOW COURT
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

03/10/2016