

**Electronic Articles of Incorporation
For**

N16000011458
FILED
December 01, 2016
Sec. Of State
tscott

WREN & ROCH 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:

WREN & ROCH FOUNDATION, INC.

Article II

The principal place of business address:

2080 NW BOCA RATON BOULEVARD
SUITE 3
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2080 NW BOCA RATON BOULEVARD
SUITE 3
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

KAREN HANSEN
2080 NW BOCA RATON BOULEVARD
SUITE 3
BOCA RATON, FL. 33431

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

Registered Agent Signature: KAREN HANSEN

Article VI

The name and address of the incorporator is:

LAURA RACHLIN
2080 NW BOCA RATON BOULEVARD
SUITE 3
BOCA RATON, FL 33431

Electronic Signature of Incorporator: LAURA RACHLIN

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
KAREN HANSEN
2080 NW BOCA RATON BOULEVARD, SUITE 3
BOCA RATON, FL. 33431

Title: VP
LAURA RACHLIN
2080 NW BOCA RATON BOULEVARD, SUITE 3
BOCA RATON, FL. 33431

Title: DIR
JAMES A THOMAS
2080 NW BOCA RATON BOULEVARD, SUITE 3
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/01/2016