

**Electronic Articles of Incorporation
For**

N17000000834
FILED
January 24, 2017
Sec. Of State
tscott

THE LAWRENCE 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:

THE LAWRENCE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

965 BEAR ISLAND CIRCLE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

PO BOX 3182
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, AS SET FORTH IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AND FOR THE MAKING OF DISTRIBUTIONS TO EXEMPT ORGANIZATIONS QUALIFYING UNDER 501(C)(3).

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:

STEPHEN K LAWRENCE
965 BEAR ISLAND CIRCLE
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: STEPHEN K. LAWRENCE

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Article VI

The name and address of the incorporator is:

STEPHEN K. LAWRENCE
965 BEAR ISLAND CIRCLE

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: STEPHEN K. LAWRENCE

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: D/P
STEPHEN K LAWRENCE
965 BEAR ISLAND CIRCLE
WEST PALM BEACH, FL. 33409 US

Title: D
RICHARD P LAWRENCE
2031 HOVINGTON CIR E
JACKSONVILLE, FL. 32246 US

Title: D
ERIN PERLICK
61 FAIRWAY STREET
CROSSVILLE, TN. 38571 US

Article VIII

The effective date for this corporation shall be:

01/24/2017