Electronic Articles of Incorporation For

N17000000986 FILED January 26, 2017 Sec. Of State tchang

FLORIDA IMPACT INVESTING INITIATIVE, 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:

FLORIDA IMPACT INVESTING INITIATIVE, INC.

Article II

The principal place of business address:

ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, EDUCATIONAL, OR LITERARY PURPOSES AND IS INTENDED TO QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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:

MATTHEW KISSNER ESQ. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MATTHEW D KISSNER

Article VI

The name and address of the incorporator is:

MATTHEW D KISSNER, ESQ. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 N17000000986 FILED January 26, 2017 Sec. Of State tchang

Electronic Signature of Incorporator: MATTHEW D KISSNER

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 ALEXANDER GOLDING 400 N FLAGLER DR., APT. 1505 WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/24/2017