

**Electronic Articles of Incorporation
For**

N17000002602
FILED
March 09, 2017
Sec. Of State
tscott

COMPASSION 2 ACTION, 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:

COMPASSION 2 ACTION, INC.

Article II

The principal place of business address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL. 33498

Article III

The specific purpose for which this corporation is organized is:

TO SOLICIT DONATIONS EXCLUSIVELY FOR ENTITIES ENGAGED IN
CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL ENDEAVORS
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE 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:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL. 33432

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

Registered Agent Signature: GERALD W GRITTER

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Article VI

The name and address of the incorporator is:

GERALD W GRITTER
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON FL 33432

Electronic Signature of Incorporator: GERALD W GRITTER

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
JARED M LICHTMAN
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL. 33498 US

Title: D
SCOTT ALTSHULER
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL. 33498 US

Title: D
AMANDA BRENNER
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

03/09/2017