

**Electronic Articles of Incorporation
For**

N17000002976
FILED
March 16, 2017
Sec. Of State
tscott

LACHMAN 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:

LACHMAN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

477 SOUTH ROSEMARY
#212
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

477 SOUTH ROSEMARY
#212
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, AS DEFINED BY SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, INCLUDING WITHOUT LIMITATION, THE MAKING OF DISTRIBUTIONS FOR EDUCATIONAL AND CULTURAL PURPOSES.

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:

GARY LACHMAN
525 OKEECHOBEE BLVD
SUITE 900
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GARY LACHMAN

Article VI

The name and address of the incorporator is:

GARY LACHMAN
525 OKEECHOBEE BLVD
SUITE 900
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: GARY LACHMAN

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
GARY LACHMAN
525 OKEECHOBEE BLVD, SUITE 900
WEST PALM BEACH, FL. 33401 US

Title: D,VP
WILLIAM LACHMAN
2962 W 27TH AVE
VANCOUVER, BC. V6L1W3 CA

Title: D, T
ROSLYN LACHMAN
110 SUNSET AVE, #4A
PALM BEACH, FL. 33480 US

Title: SECY
WILLIAM LACHMAN
2692 W 27TH AVE
VANCOUVER, BC. V6L1W3 CA