

**Electronic Articles of Incorporation
For**

N20000000113
FILED
January 03, 2020
Sec. Of State
jafason

ALANA FAITH CHEN 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:

ALANA FAITH CHEN FOUNDATION, INC.

Article II

The principal place of business address:

215 NE 13TH ST
DELRAY BEACH, FL. UN 33444

The mailing address of the corporation is:

215 NE 13TH ST
DELRAY BEACH, FL. UN 33444

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION, MENTAL HEALTH

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:

TARA SHAPIRO
215 NE 13TH ST
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: TARA SHAPIRO

Article VI

The name and address of the incorporator is:

TARA SHAPIRO
215 NORTHEAST 13TH STREET

DELRAY BEACH FL 33444

Electronic Signature of Incorporator: TARA SHAPIRO

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
TARA SHAPIRO
215 NE 13TH ST
DELRAY BEACH, FL. 33444 UN

Title: VP
CARISSA CHEN
1707 CHESTNUT PLACE
DENVER, CO. 80202

Title: SEC
SABITINO CHEN
1149 HILLSIDE CT
LOUISVILLE, CO. 80027

Article VIII

The effective date for this corporation shall be:

12/30/2019