

**Electronic Articles of Incorporation
For**

N20000006017
FILED
June 08, 2020
Sec. Of State
tscott

THE GRATITUDE ACADEMY, 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 GRATITUDE ACADEMY, INC

Article II

The principal place of business address:

606 MISTY OAKS LANE
POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:

606 MISTY OAKS LANE
POMPANO BEACH, FL. US 33069

Article III

The specific purpose for which this corporation is organized is:

OPENING A PRIVATE SCHOOL FOR STUDENT'S IN GRADES 9-12

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:

MARVIN BURNSTEIN
5256 GLENVILLE DRIVE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: MARVIN BURNSTEIN

Article VI

The name and address of the incorporator is:

ANTHONY LAURIA
606 MISTY OAKS LANE

POMPANO BEACH FL 33069

Electronic Signature of Incorporator: ANTHONY LAURIA

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: VP
ANTHONY LAURIA
606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069 US

Title: P
ELISABETH WEINSTEIN
3100 S.DIXIE HWY
BOCA RATON, FL. 33432 US

Title: T
STEPHANIE NIMBLETTE
1331 S. FEDERAL HWY
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

06/08/2020