

**Electronic Articles of Incorporation
For**

N20000009030
FILED
August 10, 2020
Sec. Of State
tscott

LENE MARLEY 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:

LENE MARLEY FOUNDATION, INC.

Article II

The principal place of business address:

223 BELLA WAY
GROVELAND, FL. 34736

The mailing address of the corporation is:

1 RITA LANE
LAGRANGEVILLE, NY. 12540

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR THE PURPOSE OF PROVIDING
ONGOING MENTAL HEALTH AND SUPPORT SERVICES TO SCHOOLS,
FAMILIES, AND COMMUNITIES BY PROVIDING VIRTUAL AND PHYSICAL
SUPPORT TO COMMUNITIES IN NEED.

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:

DIANE M THOMAS
223 BELLA WAY
GROVELAND, FL. 34736

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

Registered Agent Signature: DIANE THOMAS

N20000009030
FILED
August 10, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

HEATHER EBERHART
1 RITA LANE

LAGRANGEVILLE, NY 12540

Electronic Signature of Incorporator: HEATHER EBERHART

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
HEATHER O NOLAN
223 BELLA WAY
GROVELAND, FL. 34736 UN

Title: VP
HEATHER E EBERHART
1 RITA LANE
LAGRANGEVILLE, NY. 12540 UN

Title: S
TERRENCE A CALISTRO JR
1 RITA LANE
LAGRANGEVILLE, NY. 12540 UN

Article VIII

The effective date for this corporation shall be:

08/08/2020