

**Electronic Articles of Incorporation  
For**

N21000006479  
FILED  
May 27, 2021  
Sec. Of State  
Iskervin

THE OKEN 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:

THE OKEN FAMILY FOUNDATION INC.

**Article II**

The principal place of business address:

2881 WINDING OAK LANE  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2881 WINDING OAK LANE  
WELLINGTON, FL. 33414

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE GIFTING

**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:

MARC D OKEN  
2881 WINDING OAK LANE  
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARC D. OKEN

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## **Article VI**

The name and address of the incorporator is:

ROBERT D. LYERLY, JR., NEXSEN PRUET, PLLC  
227 W. TRADE STREET  
SUITE 1550  
CHARLOTTE, NC 28202

Electronic Signature of Incorporator: ROBERT D. LYERLY, JR.

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  
MARC D OKEN  
2881 WINDING OAK LANE  
WELLINGTON, FL. 33414 US