

Electronic Articles of Incorporation For

N21000007903
FILED
June 30, 2021
Sec. Of State
tscott

LENA 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:

LENA FOUNDATION INC

Article II

The principal place of business address:

5525 CENTRAL AVENUE
SUITE 100
BOULDER, CO. 80301

The mailing address of the corporation is:

5525 CENTRAL AVENUE
SUITE 100
BOULDER, CO. 80301

Article III

The specific purpose for which this corporation is organized is:

LENA'S MISSION IS TO ACCELERATE DEVELOPMENT BIRTH TO THREE,
IN ORDER TO IMPROVE COGNITIVE, SOCIAL AND EMOTIONAL HEALTH
AND TO CLOSE OPPORTUNITY GAPS.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: ASHIK SASEENDRAN

Article VI

The name and address of the incorporator is:

DEBORAH OWENS
5525 CENTRAL AVENUE
SUITE 100
BOULDER, CO 80301

Electronic Signature of Incorporator: DEBORAH OWENS

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: CEO
STEPHEN HANNON
5525 CENTRAL AVENUE, STE 100
BOULDER, CO. 80301

Title: CHM
JUDY PAUL
5525 CENTRAL AVENUE, STE 100
BOULDER, CO. 80301

Title: SEC
ALEXANDER PAUL
5525 CENTRAL AVENUE, STE 100
BOULDER, CO. 80301