

**Electronic Articles of Incorporation
For**

**N02000001425
FILED
February 27, 2002
Sec. Of State**

ROBIN HOOD 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:

ROBIN HOOD FOUNDATION INC.

Article II

The principal place of business address:

1048 S. OCEAN BLVD
PALM BEACH, FL. 33480

The mailing address of the corporation is:

1048 S. OCEAN BLVD
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

A CONSUMER ADVOCACY GROUP THAT EDUCATES FAMILIES TO HELP
THEM MAKE INFORMED DECISIONS WHEN PLANNING FUNERAL
ARRANGEMENTS AND OFFERS GUIDANCE COUNSELING ON THE
FINANCIAL CONSIDERATIONS INVOLVED.

Article IV

The manner in which directors are elected or appointed is:

STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

TODD G BACINICH
1048 S. OCEAN BLVD
PALM BEACH, FL. US 33480

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

Registered Agent Signature: TODD BACINICH

Article VI

The name and address of the incorporator is:

TODD BACINICH
1048 S. OCEAN BLVD
PALM BEACH, FL 33480

Incorporator Signature: TODD BACINICH