

**Electronic Articles of Incorporation  
For**

N07000008935  
FILED  
September 12, 2007  
Sec. Of State  
dwhite

THE SHAEL GRACE 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 SHAEL GRACE FOUNDATION, INC.

**Article II**

The principal place of business address:

318 5TH AVENUE  
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

318 5TH AVENUE  
INDIALANTIC, FL. 32903

**Article III**

The specific purpose for which this corporation is organized is:

ANY AND ALL FUNDRAISING FOR EDUCATION AND MEDICAL PURPOSES.

**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:

SHAUN J SCENTI  
318 5TH AVENUE  
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: SHAUN J SCENTI

### **Article VI**

The name and address of the incorporator is:

SHAUN J SCENTI  
318 5TH AVENUE

INDIALANTIC, FL 32903

Incorporator Signature: SHAUN J SCENTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL J SCENTI  
318 5TH AVENUE  
INDIALANTIC, FL. 32903

Title: VP  
ROBIN S TIBBITTS  
318 5TH AVENUE  
INDIALANTIC, FL. 32903

Title: S/T  
SHAUN SCENTI  
318 5TH AVENUE  
INDIALANTIC, FL. 32903

### **Article VIII**

The effective date for this corporation shall be:

09/12/2007