

**Electronic Articles of Incorporation
For**

**N01000006587
FILED
September 12, 2001
Sec. Of State**

THE DEMOCRACY 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 DEMOCRACY FOUNDATION, INC.

Article II

The principal place of business address:

206 SANDAL LANE
PALM BEACH SHORES, FL. 33404

The mailing address of the corporation is:

206 SANDAL LANE
PALM BEACH SHORES, FL. 33404

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT EDUCATIONAL AND CHARITABLE ORGANIZATION
FOSTERING THE UNDERSTANDING, ADVANCEMENT, AND PRESERVATION
OF DEMOCRACY.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

AARON M COHEN
206 SANDAL LANE
PALM BEACH SHORES, FL. 33404

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

Registered Agent Signature: AARON M. COHEN

Article VI

The name and address of the incorporator is:

AARON M. COHEN
206 SANDAL LANE

PALM BEACH SHORES, FL 33404

Incorporator Signature: AARON M. COHEN

Article VII

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

Title: D
AARON M COHEN
206 SANDAL LANE
PALM BEACH SHORES, FL. US 33404

Title: D
JEFFREY T GREATHOUSE
206 SANDAL LANE
PALM BEACH SHORES, FL. US 33404

Title: D
MARCY L COLE
509 WEST ALDINE, 2D
CHICAGO, IL. US 60657