

**Electronic Articles of Incorporation
For**

N05000002370
FILED
March 09, 2005
Sec. Of State
clewis

THE PETER GRACEY 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 PETER GRACEY FOUNDATION INC.

Article II

The principal place of business address:

11836 LAYTON STREET
LEESBURG, FL. US 32778

The mailing address of the corporation is:

PO BOX 968
TAVARES, FL. US 32778

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO MEET THE EVERYDAY NEEDS OF PEOPLE
EVERYWHERE - TO ANTICIPATE THE ASPIRATIONS OF THE LESS
FORTUNATE AND TO RESPOND IN ORDER TO RAISE THE QUALITY OF
LIFE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT AND/OR VOTE

Article V

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

PETER GRACEY
11836 LAYTON STREET
LEESBURG, FL. 34788

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

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Registered Agent Signature: PETER GRACEY

Article VI

The name and address of the incorporator is:

PETER GRACEY
PO BOX 968
TAVARES, FL
32778

Incorporator Signature: PETER GRACEY

Article VII

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

Title: PD
PETER GRACEY
PO BOX 968
TAVARES, FL. 32778 US

Title: S
ZOE W HINDS-GRACEY
PO BOX 968
TAVARES, FL. 32778 US