

Electronic Articles of Incorporation For

**N05000008906
FILED
August 30, 2005
Sec. Of State
sprather**

THE GRAPKOSKI 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 GRAPKOSKI FOUNDATION, INC.

Article II

The principal place of business address:

5364 EHRLICH RD.
SUITE 50
TAMPA, FL. 33624

The mailing address of the corporation is:

5364 EHRLICH RD.
SUITE 50
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE GIVING.

Article IV

The manner in which directors are elected or appointed is:

DIRECTOR ELECTION

Article V

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

DAVID J GRAHAM
5364 EHRLICH RD.
SUITE 50
TAMPA, FL. 33624

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

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Registered Agent Signature: DAVID J. GRAHAM

Article VI

The name and address of the incorporator is:

DAVID J. GRAHAM
5364 EHRLICH RD.
SUITE 50
TAMPA FLORIDA 33624

Incorporator Signature: DAVID J. GRAHAM

Article VII

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

Title: PRES
DAVID J GRAHAM
5364 EHRLICH RD. SUITE 50
TAMPA, FL. 33624

Title: VP
JONES M MATHEW ESQ.
10101 WEST BELL RD. SUITE 101
SUN CITY, AZ. 85351

Title: VP
STIMSON P SCHANTZ M.D.
310 EAST 14TH ST.
NEW YORK CITY, NY. 10003

Title: VP
ALEX J GRAHAM
275 BAYSHORE BLVD. UNIT 1004
TAMPA, FL. 33606

Title: VP
STASH J GRAHAM
200 FRANDORSON CIRCLE
APOLLO BEACH, FL. 33572

Title: VP
SAGE C GRAHAM
5007 HARRINGTON CT.
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

08/23/2005