

**Electronic Articles of Incorporation
For**

N06000003003
FILED
March 16, 2006
Sec. Of State
dwhite

THE UNFORGETTABLE FUND, 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 UNFORGETTABLE FUND, INC

Article II

The principal place of business address:

820 8TH TERRACE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

820 8TH TERRACE
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

PROVIDE AN ORGANIZATION WHERE DONATIONS□□□□CAN BE MADE FOR
THE RESEARCH OF ALZHEIMER'S DISEASE.

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

ALLAN T DOHERTY
820 8TH TERRACE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: ALLAN T. DOHERTY

Article VI

The name and address of the incorporator is:

ALLAN T. DOHERTY
820 8TH TERRACE

PALM BEACH GARDENS, FL. 33418

Incorporator Signature: ALLAN T. DOHERTY

Article VII

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

Title: DIR
ALLAN T DOHERTY
820 8TH TERRACE
PALM BEACH GARDENS, FL. 33418

Title: DIR
PATRICIA DOHERTY
820 8TH TERRACE
PALM BEACH GARDENS, FL. 33418

Title: DIR
SUSAN SHEPARD
4894 SOUTH KAY ST
PALM BEACH GARDENS, FL. 33410

Title: DIR
DOLORES KEY
372 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL. 33418

Title: DIR
MALCOLM LEISSRING
888 TAFT COURT
PALM BEACH GARDENS, FL. 33410

Title: DIR
CLAES WAHLESTEDT DR
212 AUSTRALIAN AVE
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/16/2006