

**Electronic Articles of Incorporation
For**

N08000000506
FILED
January 16, 2008
Sec. Of State
clewis

THE ANTHONY FAMILY 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 ANTHONY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

330 CLEMATIS STREET
#217
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

330 CLEMATIS STREET
#217
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST, BOTH MONETARILY AND THROUGH VOLUNTEER WORK, IN CHARITABLE, BENEVOLENT, EDUCATIONAL, HISTORICAL, CIVIC, CULTURAL, ATHLETIC, SCIENTIFIC AND RELATED ENDEAVORS.

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:

LAURA ANTHONY
330 CLEMATIS STREET
217
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LAURA ANTHONY

Article VI

The name and address of the incorporator is:

LAURA ANTHONY
330 CLEMATIS STREET
#217
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: LAURA ANTHONY

Article VII

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

Title: P
LAURA ANTHONY
330 CLEMATIS STREET, SUITE 217
WEST PALM BEACH, FL. 33401

Title: VP
MICHAEL ANTHONY
330 CLEMATIS STREET #217
WEST PALM BEACH, FL. 33401