

**Electronic Articles of Incorporation
For**

N08000003480
FILED
April 09, 2008
Sec. Of State
jshivers

THE RAINBOW 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 RAINBOW FUND, INC.

Article II

The principal place of business address:

400 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

400 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE RAINBOW FUND IS TO PROVIDE SUPPORT TO
EMPLOYEES OF PGA NATIONAL RESORT & SPA WHO ARE IN NEED OF
ASSISTANCE AS A RESULT OF A TREMENDOUS PERSONAL LOSS OR
FINANCIAL SETBACK.

Article IV

The manner in which directors are elected or appointed is:

MEMBERS OF THE RAINBOW FUND COMMITTEE NOMINATE DIRECTORS.

Article V

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

CSW GROUP, INC. DBA PGA NAT'L RESORT & SPA
400 AVENUE OF THE CHAMPIONS
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: LORI R. TOMLIN

Article VI

The name and address of the incorporator is:

LORI R. TOMLIN
400 AVENUE OF THE CHAMPIONS

PALM BEACH GARDENS, FL 33418

Incorporator Signature: LORI R. TOMLIN

Article VII

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

Title: P
LORI R TOMLIN
400 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL. 33418

Title: VP
MARTHA EDWARDS
400 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

04/08/2008