

Electronic Articles of Incorporation For

N09000003976
FILED
April 21, 2009
Sec. Of State
Ipooe

THE WILLIAM H. PITT 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 WILLIAM H. PITT FOUNDATION, INC.

Article II

The principal place of business address:

400 ROYAL PALM WAY
304
PALM BEACH, FL. 33480

The mailing address of the corporation is:

400 ROYAL PALM WAY
304
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR EDUCATIONAL AND ALL OTHER CHARITABLE
PURPOSES.

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:

ROBERT G SIMSES
400 ROYAL PALM WAY
304
PALM BEACH, FL. 33480

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

N09000003976
FILED
April 21, 2009
Sec. Of State
Ipoole

Registered Agent Signature: ROBERT G. SIMSES

Article VI

The name and address of the incorporator is:

ROBERT G. SIMSES
400 ROYAL PALM WAY
304
PALM BEACH, FL 33480

Incorporator Signature: ROBERT G. SIMSES

Article VII

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

Title: P,D
ROBERT G SIMSES
400 ROYAL PALM WAY, SUITE 304
PALM BEACH, FL. 33480

Title: D
ROBERT SCINTO
17 SEAVIEW AVE.
MILFORD, CT. 06460

Title: D
PAULINE B PITT
320 TANGIER AVE.
PALM BEACH, FL. 33480

Title: D
LESLEY S SMITH
300 CHAPEL HILL ROAD
PALM BEACH, FL. 33480

Title: STD
WARNER DEPUY
84 WEST PARK PLACE, 3RD FLOOR
STAMFORD, CT. 06901

Article VIII

The effective date for this corporation shall be:

04/21/2009