

**Electronic Articles of Incorporation
For**

N09000010821
FILED
November 09, 2009
Sec. Of State
sprather

GRANT PARTNERS 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:
GRANT PARTNERS INC.

Article II

The principal place of business address:
1221 PHEASANT RUN DRIVE
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:
P.O. BOX 11132
TALLAHASSEE, FL. 32302

Article III

The specific purpose for which this corporation is organized is:
TO ASSIST 501(C)(3) ORGANIZATIONS AND/OR GOVERNMENT
ENTITIES BY ASSISTING WITH THE PURSUIT OF
STATE/FEDERAL/PRIVATE GRANT FUNDING, AND BY ASSISTING WITH
MANAGEMENT AND ADMINISTRATION OF SUCH FUNDING.

Article IV

The manner in which directors are elected or appointed is:
MAJORITY VOTE OF THE ENTIRE BOARD OF DIRECTORS.

Article V

The name and Florida street address of the registered agent is:
ARTHUR E JOHNSTONE
1221 PHEASANT RUN DRIVE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: ARTHUR E JOHNSTONE

Article VI

The name and address of the incorporator is:

ARTHUR E JOHNSTONE
1221 PHEASANT RUN DRIVE

TALLAHASSEE, FL 32312

Incorporator Signature: ARTHUR E JOHNSTONE

Article VII

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

Title: P
ARTHUR E JOHNSTONE
1221 PHEASANT RUN DRIVE
TALLAHASSEE, FL. 32312

Title: C
STEPHEN M ANNEST
6782 VIOLET WAY
ARVADA, CO. 80007

Title: VP
GORDON M ANAPLE
4487 EDENTON LANE
CINCINNATI, OH. 45242

Title: S
MICHAEL J MAISEL
18 WYOMING AVE.
WYOMING, OH. 45215

Article VIII

The effective date for this corporation shall be:

11/02/2009