

**Electronic Articles of Incorporation
For**

N10000002816
FILED
March 19, 2010
Sec. Of State
bmcknight

JACOB PHELPS 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:

JACOB PHELPS FOUNDATION, INC.

Article II

The principal place of business address:

2131 ACORN PALM ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2131 ACORN PALM ROAD
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

TO STIMULATE PHILANTHROPIC, CORPORATE, AND GOVERNMENT
FUNDING OF PEDIATRIC BRAIN CANCER RESEARCH TO IMPROVE THE
OUTCOMES AND CARE OF CHILDREN AND ULTIMATELY LEADING TO A
CURE

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:

DALE M GREGORY
2131 ACORN PALM ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DALE M GREGORY

Article VI

The name and address of the incorporator is:

DALE GREGORY
2131 ACORN PALM ROAD

BOCA RATON, FLORIDA 33432

Incorporator Signature: DALE GREGORY

Article VII

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

Title: P
MARY PHELPS
1674 S.W. UNION STREET
OAK HARBOR, WA. 98277

Title: P
BEN PHELPS
1674 S.W. UNION STREET
OAK HARBOR, WA. 98277

Title: SECY
DALE GREGORY
2131 ACORN PALM ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

03/17/2010