Electronic Articles of Incorporation For

N10000009146 FILED September 28, 2010 Sec. Of State jshivers

GRAHAM G. HERBERT FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRAHAM G. HERBERT FOUNDATION, INC.

Article II

The principal place of business address:

3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. US 33410

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO MAKE PEOPLE AWARE OF AND TO LOBBY TO \Box CHANGE THE LAWS OF FLORIDA REGARDING MEDICAL TREATMENT FOR \Box SPINAL CORD INJURIES.

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:

GEOFFREY S HERBERT 3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEOFFREY S. HERBERT

Article VI

The name and address of the incorporator is:

GEOFFREY S. HERBERT 3323 FLORIDA BLVD.

PALM BEACH GARDENS, FL 33410

Incorporator Signature: GEOFFREY S. HERBERT

Article VII

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

Title: P KATHLEEN G HERBERT 3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. 33410 US

Title: VP GEOFFREY S HERBERT 3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. 33410 US

Title: SECT MICHELE L DOBOS 5135 EL PINE WAY PALM BEACH GARDENS, FL. 33418 US

Title: D WILLIAM S HERBERT 3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. 33410 US

Title: D LINDSAY C HERBERT 3323 FLORIDA BLVD. PALM BEACH GARDENS, FL. 33410 US

Title: D SUSAN CRUZ 2363 SW 15TH STREET, APT. 84 DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

09/28/2010

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