Electronic Articles of Incorporation For

N11000003036 FILED March 24, 2011 Sec. Of State rvarnadore

DELTA DENTAL'S F. GENE DIXON 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:

DELTA DENTAL'S F. GENE DIXON FOUNDATION, INC.

Article II

The principal place of business address:

100 FIRST STREET SAN FRANCISCO, CA. US 94105

The mailing address of the corporation is:

100 FIRST STREET SAN FRANCISCO, CA. US 94105

Article III

The specific purpose for which this corporation is organized is:

TO ACCEPT/DISTRIBUTE TAX DEDUCTIBLE DONATIONS IN SUPPORT OF DENTAL CARE FOR THE WORKING POOR & THEIR FAMILIES.

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:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: SHEEMA CONDE

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Article VI

The name and address of the incorporator is:

DEBRA CHAMBLEE 100 FIRST STREET MS 15L SAN FRANCISCO, CA 94105

Electronic Signature of Incorporator: DEBRA CHAMBLEE, ASSISTANT TO EVP/CLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GARY D RADINE
100 FIRST STREET
SAN FRANCISCO, CA. 94105 US

Title: TREA MICHAEL J CASTRO 100 FIRST STREET SAN FRANCISCO, CA. 94105 US

Title: SECR ROBERT G BECKER 100 FIRST STREET, MS 15L SAN FRANCISCO, CA. 94105 US

Title: VP ANTHONY S BARTH 100 FIRST STREET, MS 15L SAN FRANCISCO, CA. 94105 US

Title: VP JOHN M YAMAMOTO DDS 100 FIRST STREET, MS 15L SAN FRANCISCO, CA. 94105 US