

**Electronic Articles of Incorporation
For**

N11000007728
FILED
August 15, 2011
Sec. Of State
psmith

THE PALM BEACH 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 PALM BEACH FOUNDATION INC.

Article II

The principal place of business address:

777 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

PO BOX 481
PALM BEACH, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR LOCAL PALM BEACH COUNTY COMMUNITY
PROJECTS.

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:

OLYMPIA DEVINE
777 S FLAGLER DRIVE
800 - WEST TOWER
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: OLYMPIA DEVINE

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Article VI

The name and address of the incorporator is:

OLYMPIA DEVINE
777 S FLAGLER DR
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: OLYMPIA DEVINE

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
OLYMPIA DEVINE
PO BOX 481
PALM BEACH, FL. 33458