

**Electronic Articles of Incorporation
For**

N12000004528
FILED
May 03, 2012
Sec. Of State
bmcknight

DOROTHY V. GRANT 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:

DOROTHY V. GRANT FOUNDATION, INC.

Article II

The principal place of business address:

701 SOUTH OLIVE AVE
UNIT 1616
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

701 SOUTH OLIVE AVE
UNIT 1616
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS AND MAKE GRANTS EXCLUSIVELY FOR CHARITABLE,
SCIENTIFIC AND EDUCATIONAL PURPOSES IN HONOR OF DOROTHY V.
GRANT

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:

DANIEL J PROBST
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DANIEL J PROBST

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Article VI

The name and address of the incorporator is:

DANIEL J. PROBST
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: DANIEL J PROBST

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
DENNIS MELCHIOR
701 SOUTH OLIVE AVENUE UNIT 1616
WEST PALM BEACH, FL. 33401

Title: VP
NANCY TSAI
150 BRADLEY PLACE APT 406
PALM BEACH, FL. 33480

Title: S
CRAIG PRICE
712 SOUTH EAST OCEAN
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

05/03/2012