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Email Address: Stuart.haft@AMRL.COMFLORIDA PROFIT/NON PROFIT CORPORATION  
THE LLOYD GEORGE FOUNDATION, INC.

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ARTICLES OF INCORPORATION  
OF  
THE LLOYD GEORGE FOUNDATION, INC.  
(in compliance with Chapter 617, F.S., (Not for Profit))

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ARTICLE I: The name of the corporation is The Lloyd George Foundation, Inc.  
(hereinafter referred to as the "Foundation").

ARTICLE II: The principal street address of the Foundation is 333 Peruvian Avenue,  
Palm Beach, Florida 33480 and the mailing address of the Foundation is 333 Peruvian Avenue Palm  
Beach, Florida 33480.

ARTICLE III: This Foundation shall be a not for profit corporation. The Foundation  
is organized exclusively for charitable, religious, educational and scientific purposes, including, for  
such purposes, the making of distributions to organizations that qualify as exempt organizations  
under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future  
federal tax code, which are lawful activity for which corporations may be organized under Florida  
law. The Foundation shall not carry on any activities not permitted to be carried on: (a) by a  
corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code  
or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal  
Revenue Code, section 2055(a)(2) of the Internal Revenue Code, or section 2522(a)(2) of the Internal  
Revenue Code. The objectives of the Foundation shall be provided for in the Foundation's Bylaws.

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ARTICLE IV: The name of the Foundation's registered agent is Stuart J. Haft, Esq. and the Florida street address of the registered agent is c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Ste 321, Palm Beach, Florida 33480.

ARTICLE V: The name and mailing address of the incorporator are Stuart J. Haft, Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VI: The initial officers and directors of the Foundation are as follows:

Title: President, Treasurer and Director  
Name: Robert John Daniel Lloyd George  
Address: c/o 333 Peruvian Avenue, Palm Beach, Florida 33480

Title: Vice-President, Secretary and Director  
Name: Donna Hufty Lloyd George  
Address: c/o 333 Peruvian Avenue, Palm Beach, Florida 33480

Title: Director  
Name: William Walter Raleigh Kerr  
Address: c/o 333 Peruvian Avenue, Palm Beach, Florida 33480

ARTICLE VII: The Foundation shall not have any capital stock.

ARTICLE VIII: The conditions of membership shall be provided for in the Foundation's Bylaws.

ARTICLE IX: The Foundation shall not be conducted or operated for profit. No part of the net earnings of the Foundation shall inure to the benefit of, or be distributed to its members, directors, officers or other persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. None of the profits or assets of the Foundation shall be used other than for the purposes of the Foundation set forth above.

ARTICLE X: No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Foundation shall not carry on any other activities not permitted to be carried on (a) by a Foundation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any provision contained in these Articles or in any other governing instrument of this Foundation, during any period and to the extent that this Foundation is a private foundation described in section 509 of the Internal Revenue Code (or corresponding provisions of any future federal tax code) this Foundation is required to distribute its income for each taxable year

at such times and in such manner as not to subject the Foundation to tax under Section 4942 of such Code. In addition, this Foundation shall not, during any period and to the extent that it is a private foundation described in section 509 of such Code: (a) engage in any act of self-dealing (as defined in section 4941(d) of said Code); (b) retain any excess business holdings (as defined in section 4943(c) of said Code); (c) make any investments in such manner as to subject the Foundation to tax under section 4944 of said Code; or (d) make any taxable expenditures (as defined in section 4945(d) of said Code).

ARTICLE XI: The Foundation shall be governed by a Board of Directors consisting of at least three (3) persons. The number of members of the Board of Directors shall be established by the Bylaws; however, the Board shall always consist of at least three (3) individuals. The Board of Directors shall be elected by the members as provided in the Bylaws.

ARTICLE XII: In the event of liquidation, dissolution or winding up of the Foundation, whether voluntary, involuntary or by the operation of law, the assets of the Foundation remaining after the payment, satisfaction and discharge of its liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the

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principal office of the Foundation is then located, exclusively for purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. No individual shall have any right, title or interest in or to any of the remaining assets of the Foundation.

ARTICLE XIII: The duration of the Foundation shall be perpetual unless terminated sooner by the Directors pursuant to the Bylaws.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

November 3, 2014  
Date

  
Stuart J. Haft, Esq., as Registered Agent

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that any 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.

November 3, 2014  
Date

  
Stuart J. Haft, Esq., as Incorporator

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