

**Electronic Articles of Incorporation
For**

N15000001006
FILED
January 30, 2015
Sec. Of State
tscott

THE REYNOLDS CHARITABLE 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 REYNOLDS CHARITABLE FOUNDATION INC.

Article II

The principal place of business address:

242 COLONIAL DRIVE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

242 COLONIAL DRIVE
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

GENERAL CHARITABLE PURPOSES.

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:

ANDREW REYNOLDS
242 COLONIAL DRIVE
PALM BEACH, FL. 33480

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

Registered Agent Signature: ANDREW REYNOLDS

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Article VI

The name and address of the incorporator is:

ANDREW REYNOLDS
242 COLONIAL DRIVE

PALM BEACH, FL 33480

Electronic Signature of Incorporator: ANDREW REYNOLDS

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
ANDREW REYNOLDS
242 COLONIAL DRIVE
PALM BEACH, FL. 33480

Title: D
JOAN REYNOLDS
529 SOUTH FLAGLER DRIVE GPH4
WEST PALM BEACH, FL. 33401

Title: VP
ALEXANDRA REYNOLDS-WASCO
1144 LAS FELIZ BOULEVARD, #1202
LOS ANGELES, CA. 90028

Article VIII

The effective date for this corporation shall be:

01/30/2015