

**Electronic Articles of Incorporation
For**

N15000005620
FILED
June 03, 2015
Sec. Of State
tburch

JOHN AND STEPHANIE PEW FAMILY 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:

JOHN AND STEPHANIE PEW FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

TO MAKE PERIODIC GRANTS TO PUBLIC CHARITABLE ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(C)(3) OF THE UNITED STATES IRC OF 1986.

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:

DOANE & DOANE, P.A.
2000 PGA BLVD
SUITE 4410
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: REBECCA G. DOANE, ESQ.

Article VI

The name and address of the incorporator is:

JOHN E. PEW
11127 OLD HARBOUR ROAD

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: JOHN E. PEW

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
STEPHANIE L PEW
11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408

Title: VP
JOHN E PEW
11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408

Title: SEC
STEPHANIE L PEW
11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408

Title: TREA
JOHN E PEW
11127 OLD HARBOUR ROAD
NORTH PALM BEACH, FL. 33408