Electronic Articles of Incorporation For

N15000011066 FILED November 16, 2015 Sec. Of State tdcannon

THE PAY IT FORWARD FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PAY IT FORWARD FOUNDATION, INC.

Article II

The principal place of business address:

1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

MAKING GRANTS OR SCHOLARSHIPS TO UNRELATED ORGANIZATIONS, INSTITUTIONS, OR INDIVIDUALS FOR SCIENTIFIC, EDUCATIONAL, CULTURAL, RELIGIOUS, OR OTHER 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:

C. ANNELIES MOURING, ESQ. 1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: C. ANNELIES MOURING, ESQ.

Article VI

The name and address of the incorporator is:

ANNELIES MOURING, ESQ. 1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL 33401 N15000011066 FILED November 16, 2015 Sec. Of State tdcannon

Electronic Signature of Incorporator: ANNELIES MOURING, ESQ.

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: D
DEBRA L MELTZER
1555 PALM BEACH LAKES BLVD, SUITE 1555
WEST PALM BEACH, FL. 33401

Title: D ROBERT MELTZER 1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL. 33401

Title: D BRIAN SCHER 1555 PALM BEACH LAKES BLVD SUITE 1555 WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

11/11/2015