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FLORIDA PROFIT/NON PROFIT CORPORATION Devon Donald Grimme Foundation, Inc.

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Devon Donald Grimme Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 \$78.75 \$87.50 Filing Fee & Certificate of Status

\$ Certificate of & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

323.962.8600 x 7625
Daytline Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

All Dickson May be ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit) <u>ARTICLE I</u> NAME The name of the corporation shall be: Devon Donald Grimme Foundation, Inc. PRINCIPAL OFFICE Principal street address Mailing address, if different is: 713 Bayshore Drive Tarpon Springs, Florida 34889 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Please see attached MANNER OF REECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bytaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Courtney Marie Grimme, P, D Name and Titte: Stephen S. Grimme, S, D 713 Bayshore Drive Tarpon Springs, Florida 34689 Address: 1636 NW 8th Ave Address: Gainesville, FL 34689 Name and Title: Matias Zeffke, T, D Name and Title: Cameron Mark Grimme, D, VP 2304 South West 112 ST 1203 Allens Creek Road Address: Address: Gainsville, Florida 32607 Waynesville, NC 28786 Name and Title Name and Title: Address: Address: REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Stephen S. Grimme Address; 713 Bayshore Orive Tarpon Springs, Florida 34689 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Austin, TX 78717 Address: 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 Required Signature of Registered Agent Stephen S. Grimme I submit this document 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 \$817.155, F.S. Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

Devon Donald Grimme Foundation, Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Furthering the charitable interests of Devon in areas of Family support, University of Florida, Medical Research, Diving and Travel, Lyrics and Poetry, and Camp Anytown.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other 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 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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