

**Electronic Articles of Incorporation
For**

N16000007946
FILED
August 11, 2016
Sec. Of State
tscott

GROVES 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:

GROVES FAMILY FOUNDATION INC.

Article II

The principal place of business address:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS A NON-PROFIT CORPORATION AND SHALL
OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE.

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:

DORBEN CORPORATE SERVICES, LLC
20295 NE 29TH PLACE
SUITE 201
AVENTURA, FL. 33180

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

Registered Agent Signature: DATAN Z. DOROT

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Article VI

The name and address of the incorporator is:

GRAHAM GROVES
700 BILTMORE WAY
UNIT 909
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: GRAHAM GROVES

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, T
GRAHAM GROVES
700 BILTMORE WAY, UNIT 909
CORAL GABLES, FL. 33134 US

Title: S
MARGARET M GROVES
700 BILTMORE WAY, UNIT 909
CORAL GABLES, FL. 33134 US

Title: VP
GENE GROVES
429 NORTH SALEM ROAD
RIDGEFIELD, CT. 06877 US

Title: VP
GAYLE GROVES CAMPBELL
114 5 MILE RIVER ROAD
DARIEN, CT. 06820 US