

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GRANT PHILANTHROPIC FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
FOR
GRANT PHILANTHROPIC FOUNDATION, INC.**

(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I
NAME**

The name of the corporation shall be GRANT PHILANTHROPIC FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2249 NE 26th Street, Lighthouse Point, Florida 33064.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

**ARTICLE IV
MANNER OF ELECTION**

The method of election of directors is as stated in the bylaws.

**ARTICLE V
INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Thomas J. Grant	2249 NE 26 th Street, Lighthouse Point, Florida 33064
Jennifer N. Grant	2249 NE 26 th Street, Lighthouse Point, Florida 33064
Charlotte M. Warner	2249 NE 26 th Street, Lighthouse Point, Florida 33064

ARTICLE VI
MEMBERS

The Corporation will not have any Members.

ARTICLE VII
MEMBERS

The qualification for membership, if any, in the Corporation, and the manner of admission of members, if any, shall be as stated in the Corporation's Bylaws.

ARTICLE VIII
EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation 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 described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

ARTICLE IX
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Laurence I. Blair
Greenspoon Marder, P.A.
2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

ARTICLE XI
INCORPORATOR

Laurence I. Blair
Greenspoon Marder, P.A.
2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

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 the appointment as registered agent and agree to act in this capacity.



Laurence I. Blair
Registered Agent & Incorporator

Date: 9/14/16