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FLORIDA PROFIT/NON PROFIT CORPORATION

The Elizabeth "Betsy" Grindle Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
THE ELIZABETH "BETSY" GRINDLE FOUNDATION, INC.**
A Florida not-for-profit corporation

STATE OF FLORIDA
TALLAHASSEE, FL

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**ARTICLE I.
NAME**

The name of this Corporation shall be: The Elizabeth "Betsy" Grindle Foundation, Inc.

**ARTICLE II.
DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III.
NOT-FOR-PROFIT**

The Corporation is a not-for-profit corporation under Chapter 617 of the Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under these Articles of Incorporation, under the law, and under Section 501(c)(3) (or other applicable law) of the United States Internal Revenue Code of 1986 (the "Code"). No member will have any vested right, interest or privilege in or to the assets, income or property of the Corporation, and no part of the income or assets of the Corporation will be distributable to or for the benefit of its members, except to the extent permissible under these Articles of Incorporation, under the law, and under Section 501(c)(3) of the Code (or other applicable law).

**ARTICLE IV.
PURPOSE**

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable purposes, within the meaning of Section 501(c)(3) of the Code (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the general charitable benefit of the arts, children, and animals.

**ARTICLE V.
TAX EXEMPT STATUS**

It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under section 501(a) of the Code (or other applicable law) as an organization described in Section 501(c)(3) of the Code (or other applicable law) and which is

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other than a private foundation as defined in Section 509 of the Code. These Articles will be construed accordingly, and all powers and activities of the Corporation will be limited accordingly. All references in these Articles to sections of the Internal Revenue Code or Code will be considered references to the Internal Revenue Code of 1986, as it may be amended from time to time, and to the corresponding provisions of any similar Law subsequently enacted. 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 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 (i) by 11 corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

ARTICLE VI. PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE VII REGISTERED AGENT

The name and address of the registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation, 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE VIII. BOARD OF DIRECTORS

The future election or appointment of the Directors shall be as prescribed in the by-laws. The names and addresses of the persons who are to act in the capacity of Directors are:

NAME

ADDRESS

Elizabeth A. Grindle

6695 Turtlemound Road
Unit 502
New Smyrna Beach, Florida 32169

Kathleen L. Crotty

149 S. Ridgewood Ave, Suite 700
Daytona Beach, FL 32114

Michael P. Jarrard

793 Foxhound Dr.
Port Orange, FL 32128

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ARTICLE IX
INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Cobb & Cole, P.A.
149 S. Ridgewood Avenue
Suite 700
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation, this 21 day of April, 2019.


Cobb & Cole, P.A., Incorporator
By: Kathleen L. Cobb
Title: Shareholder

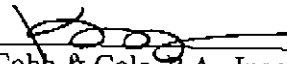
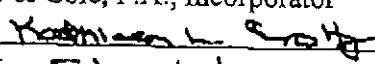
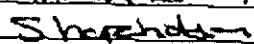
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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 617.0501, Florida Statutes, THE ELIZABETH "BETSY" GRINDLE FOUNDATION, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation located at 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


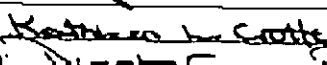

THE ELIZABETH "BETSY" GRINDLE FOUNDATION, INC.


Cobb & Cole, P.A., Incorporator
By: 
Title: 

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of THE ELIZABETH "BETSY" GRINDLE FOUNDATION, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation


By: 
Title: 

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TALLAHASSEE, FL

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