

# **Electronic Articles of Incorporation For**

N22000001287  
FILED  
February 01, 2022  
Sec. Of State  
tscott

THE ELLEN AND IAN GRAHAM 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:

THE ELLEN AND IAN GRAHAM FOUNDATION, INC.

## **Article II**

The principal place of business address:

248 BAHAMA LANE  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY  
SUITE 317/379  
PALM BEACH, FL. US 33480

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR SUCH PURPOSES TO QUALIFY IT AS AN EXEMPT ORGANIZATION UNDER 501(C)(3) OF THE IRC OF 1986 (AS AMENDED) & TO MAKE CONTRIBUTIONS UNDER THE CODE TO SUPPORT ARTS AND SIMILAR 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:

ALEXIS GRAHAM  
248 BAHAMA LANE  
PALM BEACH, FL. 33480

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

Registered Agent Signature: ALEXIS GRAHAM

## Article VI

The name and address of the incorporator is:

ALEXIS GRAHAM  
248 BAHAMA LANE

PALM BEACH, FL 33480

Electronic Signature of Incorporator: ALEXIS GRAHAM

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  
ELLEN GRAHAM  
248 BAHAMA LANE  
PALM BEACH, FL. 33480 US

Title: D  
ALEXIS GRAHAM  
248 BAHAMA LANE  
PALM BEACH, FL. 33480 US

Title: D  
GREGG FISHER  
1120 AVENUE OF THE AMERICAS, 4 FLOOR  
NEW YORK, NY. 10036 US

Title: D  
AUSTIN BRYAN  
224 ALPINE DRIVE  
WEST PALM BEACH, FL. 33405 US

Title: P  
ELLEN GRAHAM  
248 BAHAMA LANE  
PALM BEACH, FL. 33480 US

Title: T/S  
ALEXIS GRAHAM  
248 BAHAMA LANE  
PALM BEACH, FL. 33480 US

## Article VIII

The effective date for this corporation shall be:

01/31/2022