

# **Electronic Articles of Incorporation For**

N22000009769  
FILED  
August 23, 2022  
Sec. Of State  
sprather

ROBERT M. GRACE 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:

ROBERT M. GRACE FOUNDATION, INC.

## **Article II**

The principal place of business address:

222 PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

222 PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL. 32789

## **Article III**

The specific purpose for which this corporation is organized is:

RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL  
PURPOSES, OR FOR THE PREVENTION OF CRUELTY TO CHILDREN OR  
ANIMALS.

## **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:

ROBIN G WARREN  
222 PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL. 32789

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

Registered Agent Signature: ROBIN G. WARREN

## Article VI

The name and address of the incorporator is:

ROBIN G. WARREN  
222 PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789

Electronic Signature of Incorporator: ROBIN G. WARREN

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  
ROBIN G WARREN  
222 PENNSYLVANIA AVENUE SUITE 200  
WINTER PARK, FL. 32789

Title: VP  
JAMES D WARD  
2244 26TH STREET  
SANTA MONICA, CA. 90405

Title: TR  
FREDERICK J WARREN  
222 PENNSYLVANIA AVENUE, SUITE 200  
WINTER PARK, FL. 32789

Title: SEC  
AMANDA G WARREN  
222 PENNSYLVANIA AVENUE, SUITE 200  
WINTER PARK, FL. 32789

## Article VIII

The effective date for this corporation shall be:

08/23/2022