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ACCOUNT NO. : 072100000032

REFERENCE : 823997 7129847

AUTHORIZATION :

COST LIMIT : \$ 122

Patricia Pizant

98 MAY 19 PM 2:34
DIVISION OF CORPORATION

ORDER DATE : May 19, 1998

ORDER TIME : 1:06 PM

ORDER NO. : 823997-005

CUSTOMER NO: 7129847

CUSTOMER: Ms. Candice L. Everhart
CANDICE L. EVERHART, CLA

P.o. Box 205

Jupiter, FL 33468-0205

300002529399--5

DOMESTIC FILING

NAME: THE GAL FOUNDATION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g 5/19/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 3:17

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - NAME

The name of the corporation shall be: **The Gal Foundation Inc.**

Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Sunrise Avenue, Palm Beach, Florida 33480.

Article III - PURPOSE

The specific purposes for which the corporation is organized are: To create and administer a private charitable foundation which shall make all distributions required to be made to organizations determined by the Board of Directors which are exempt from tax pursuant to Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws, and, upon dissolution or final liquidation of this Corporation in accordance with the applicable Florida statutes, shall distribute remaining assets to such organization or organizations which are organized for one or more exempt purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws.

Article IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The number of directors and the manner in which the directors are appointed shall be as set forth in the By-Laws of the Corporation, as may be amended from time to time.

Article V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Candice L. Everhart, 825 Center Street #4-C, Jupiter, Florida 33458.

Article VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Candice L. Everhart, 825 Center Street #4-C, Jupiter, Florida 33458.

Candice L. Everhart

Candice L. Everhart, Incorporator

05-18-98
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Candice L. Everhart

Candice L. Everhart, Registered Agent

05-18-98

Date

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