

**Electronic Articles of Incorporation  
For**

**N04000005199  
FILED  
May 25, 2004  
Sec. Of State  
Ipoole**

THE DIVERSITY FUND, 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 DIVERSITY FUND, INC.

**Article II**

The principal place of business address:  
3636 BRODERICK STREET  
#1  
SAN FRANCISCO, CA. US 94123

The mailing address of the corporation is:  
P.O. BOX 14545  
SAN FRANCISCO, CA. US 94114

**Article III**

The specific purpose for which this corporation is organized is:  
TO PROVIDE FINANCIAL SCHOLARSHIPS TO QUALIYING YOUTH AND/OR  
ESTABLISH YOUTH SUPPORT PROGRAMS.

**Article IV**

The manner in which directors are elected or appointed is:  
ELECTION AS STATED IN THE ARTICLES OF INCORPORATION BYLAWS

**Article V**

The name and Florida street address of the registered agent is:  
LESLEY J ROBERTS  
1499 NUREMBURG BLVD.  
PORT CHARLOTTE, FL. 33983

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

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Registered Agent Signature: LESLEY J. ROBERTS

### **Article VI**

The name and address of the incorporator is:

LESLEY J. ROBERTS  
3636 BRODERICK STREET, #1  
SAN FRANCISCO, CA 94123

Incorporator Signature: LESLEY J. ROBERTS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LESLEY J ROBERTS  
3636 BRODERICK ST. #1  
SAN FRANCISCO, CA. 94123 US

Title: VP  
SARA B ALLEN  
928 DIVISADERO ST  
SAN FRANCISCO, CA. 94115 US

Title: S  
EVELYNN HOLTZ  
2624 MISSION STREET  
SAN FRANCISCO, CA. 94114 US

Title: D  
DAVID H GRASSI  
49 CHARTER OAK WAY  
SAN FRANCISCO, CA. 94114 US

Title: D  
SUZANNE C ROBERTS  
1433 S. ARMSTRONG STREET  
KOKOMO, IN. 46902 US

Title: D  
AMY BONNETT  
409 LAKE STREET  
SAN FRANCISCO, CA. 94118 US

### **Article VIII**

The effective date for this corporation shall be:

05/24/2004