

**Electronic Articles of Incorporation
For**

N12000007961
FILED
August 17, 2012
Sec. Of State
bmcknight

CAROLYN ALLARD MEMORIAL FUND CORP

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:

CAROLYN ALLARD MEMORIAL FUND CORP

Article II

The principal place of business address:

100 REGENCY FOREST DRIVE
SUITE 300
CARY, NC. US 27518

The mailing address of the corporation is:

100 REGENCY FOREST DRIVE
SUITE 300
CARY, NC. US 27518

Article III

The specific purpose for which this corporation is organized is:

TO ACCEPT DONATIONS FOR THE COLLEGE EDUCATION OF ASHLEY ALLARD, THE DAUGHTER OF THE LATE CAROLYN ALLARD, AND TO DISTRIBUTE THOSE DONATIONS FOR EXPENSES RELATED TO ATTENDING COLLEGE OR OTHER POSTSECONDARY EDUCATIONAL INSTITUTION.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE DIRECTORS OF MERCURYGATE INTERNATIONAL INC

Article V

The name and Florida street address of the registered agent is:

MONICA B WOODEN
9108 WOODRIDGE RUN DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: MONICA B. WOODEN

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Article VI

The name and address of the incorporator is:

LYNN CASEY
358 WHISPERING WOODS DRIVE

SALUDA, NC 28773

Electronic Signature of Incorporator: LYNN CASEY

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
MONICA B WOODEN
9108 WOODRIDGE RUN DRIVE
TAMPA, FL. 33647 US

Title: VP
STEVE A BLOUGH
301 FERN VALLEY LANE
APEX, NC. 27523 US

Title: TREA
LYNN CASEY
358 WHISPERING WOODS DRIVE
SALUDA, NC. 28773 US