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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Julie Ann Kappert Scholarship Foundation, Incorporated
(Proposed corporate name - must include suffix)

500003289505--9
-06/14/00--01099--001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FILED
00 JUN 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Charles Kappert
Name (Printed or typed)

6640 Still Point Drive
Address

Melbourne, FL 32940-2032
City, State & Zip

(321)259-7991
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 6] 7, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

The Julie Ann Kappert Scholarship Foundation, Incorporated

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ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

6640 Still Point Drive
Melbourne, FL 32940-2032

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To award a yearly scholarship to a student graduating from Martin County High School in Stuart, Florida.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As set forth in the organization's bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Charles Kappert
6640 Still Point Drive
Melbourne, FL 32940-2032

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Charles Kappert
6640 Still Point Drive
Melbourne, FL 32940-2032

Carol Kappert
6640 Still Point Drive
Melbourne, FL 32940-2032

Jeffrey Kappert
974 Piedmont Oak Drive
Apopka, FL 32703

The undersigned incorporator has executed these Articles of Incorporation this Twelfth Day of June, 2000.

Signature of Incorporator:

Charles Kappert

Charles Kappert

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Julie Ann Kappert Scholarship Foundation, Incorporated

(must include suffix)

2. The name and address of the registered agent and office is:

Charles Kappert

(NAME)

6640 Still Point Drive

(P.O. Box or Mail Drop **NOT** ACCEPTABLE)

Melbourne, FL 32940-2032

(CITY/STATE/ZIP)

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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.

Charles Kappert

(SIGNATURE)

June 12, 2000

(DATE)