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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA NON-PROFIT CORPORATION**THE MATTHEW BOSTIC MEMORIAL SCHOLARSHIP AND RESEARCH**

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ARTICLES OF INCORPORATION
OF
THE MATTHEW BOSTIC MEMORIAL SCHOLARSHIP
AND RESEARCH FUND, INC.
A Not for Profit Corporation

THE UNDERSIGNED, hereby executes the following for the purposes of forming a corporation under the Laws of the State of Florida providing the formation, liabilities, rights, privileges, and immunities of a corporation not-for-profit.

ARTICLE I - NAME

The name of the Corporation shall be THE MATTHEW BOSTIC MEMORIAL SCHOLARSHIP AND RESEARCH FUND, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purposes raising funds for the purposes of providing college scholarship funds for an athlete or athletes attending Boca Ciega High School. In addition the Corporation shall raise funds for the purposes of heart research and/or other medical research as the Corporation deems appropriate. The corporation may engage in such further activities as may be provided for by law.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation and its mailing address is 6570 Third Avenue S., St. Petersburg, Fl. 33707.

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ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 31-57th Street N., St. Petersburg, Florida. 33710. The name of the initial registered agent at that address is W. G. BOSTICK, JR., ESQ.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of Directors may be increased or decreased from time to time as provided for in the by-laws but shall never be less than three. Further the directors of the Corporation shall be elected as further provided for in the by-laws of the Corporation.

The name and address of the initial directors shall be as follows:

1. Patty Latimer-6570 Third Avenue S., St. Petersburg, Fl. 33707.
2. James Maxheimer-7410 10th Avenue N., St. Petersburg, Fl. 33710
3. Jack Hughes-7909 9th Avenue S. St. Petersburg, Fl. 33707

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is Patty Latimer, 6570 Third Avenue S. St. Petersburg, Fl 33707.

ARTICLE VII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to have commenced its existence upon the filing of these articles with the Secretary of State.

In witness whereof, this 16th day of I have subscribed my name and seal this

16th day of May, 2001.

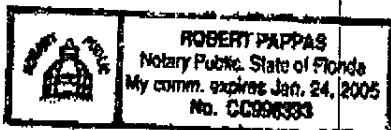

PATTY LATIMER,
Incorporator

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STATE OF FLORIDA
COUNTY OF PINELLAS

On this 16th day of May, 2001 personally appeared PATTY
LATIMER, personally known to me and known to me to be the person whose name is
subscribed above and that he acknowledged the foregoing for the purposes therein contained.



Notary Public

My Commission Expires:

1/24/05

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, W. G. BOSTICK, JR., ESQ., hereby accept my designation as registered agent for THE
MATTHEW BOSTIC MEMORIAL SCHOLARSHIP AND RESEARCH FUND, INC., and do
hereby state that I am familiar with and accept the obligation of that position as set forth by
Florida Law.

W. G. BOSTICK, JR., ESQ.

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