TRANSMITTAL LETTER

N0/00003733

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

	HE BEAU FRANKLING PROPOSED CORPORATE			rated
70004287427——2 -05/22/0101075009 ******87.50 *****87.50 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 of Status	\$78.75 Filing Fee. & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	BRAD FRANKLIN Name (Printed or typed) 13564 DORNOCH DR. Address ONLANDO, FL 32828 City, State & Zid			FILED 01 MAY 22 PM 3: 3:

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

Daytime Telephone number

85/30

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (NOT FOR PROFIT)

Article I - Name

The name of the corporation shall be:

The Beau Franklin Scholarship Fund Incorporated

Article II - Principal Office

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

13564 Dornoch Dr. Orlando, FL 32828

Article III - Purpose

The purpose for which the corporation is organized is:

To serve as a collection and distribution fund for college scholarships in memory of Beauford Franklin (deceased) for which the scholarship fund is named.

Article IV - Manner of Election

The manner in which the directors are elected or appointed:

The directors are the sons and daughter of Beauford Franklin (deceased) for which the scholarship fund is named

Article V - Initial Directors / Officers

Brad Franklin 13564 Dornoch Dr. Orlando, FL 32828

Terri Franklin 242 Calle de Sereno Leucadia, CA 92024

Randy Franklin 250 Tenth Fairway Roswell, GA 30076 OI MAY 22 PH 3: 33
SECRETARY OF STATE ALLAHASSEE, FLORIDA

Article VI - Initial Registered Agent and Street Address

Brad Franklin 13564 Dornoch Dr. Orlando, FL 32828

Article VII - Incorporator

The name and address of the incorporator is:

Brad Franklin 13564 Dornoch Dr. Orlando, FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

Signature/Registered Agent

Signature/Incorporator