

**Electronic Articles of Incorporation
For**

**N01000006044
FILED
August 23, 2001
Sec. Of State**

EILEEN SMITH SCHOLARSHIP FOUNDATION, 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:

EILEEN SMITH SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL. 33406

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER HIGHER EDUCATION AND MAKE GRANTS OR LOANS TO
PERSONS FOR USE IN THEIR EDUCATION IN THE NAME OF EILEEN
SMITH.

Article IV

The manner in which directors are elected or appointed is:

BY VOTING MEMBERS

Article V

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

WILLIAM A MEYER
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: WILLIAM A. MEYER

Article VI

The name and address of the incorporator is:

WILLIAM A. MEYER
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

Incorporator Signature: WILLIAM A. MEYER