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**FLORIDA NON-PROFIT CORPORATION**

**STARS, STRIPES & SCHOLARSHIPS, INC.**

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**ARTICLES OF INCORPORATION  
FOR**

**Stars, Stripes & Scholarships, Inc.  
A Florida Not for Profit Corporation**

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporations for nonprofit.

**ARTICLE I.**

The name of this Corporation shall be Stars, Stripes & Scholarships, Inc.

**ARTICLE II.**

The mailing and street address of the Corporation is 2600 Douglas Road PH-8, Coral Gables, FL 33134.

**ARTICLE III.**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State for the State of Florida.

**ARTICLE IV.**

The purpose for which the Corporation is organized is to raise funds to administer need-based college scholarships available by application exclusively for children left without a parent as a result of the terrorist attacks of September 11, 2001.

**ARTICLE V.**

Pursuant to Section 617.0202(d) of the Florida Statutes, Directors are elected according to the terms of the Bylaws of the Corporation.

**ARTICLE VI.**

The names and addresses of the initial Board of Directors of the Corporation are:

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THIS INSTRUMENT PREPARED BY:  
John S. Bohatch, Esquire  
GUTTENMACHER & BOHATCH, P.A.  
2600 Douglas Road, Penthouse 8  
Coral Gables, Florida 33134

<u>NAME</u>	<u>ADDRESS</u>
Amy K. Zambrano	169 Harbor Drive Key Biscayne, FL 33149
Melissa Farrell	3179 Via Abitare Way Coconut Grove, FL 33133
Julia Cornide	1200 Alhambra Circle Coral Gables, FL 33134
Antoinette Holtz	225 Arvida Parkway Coral Gables, FL 33134

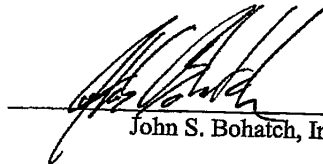
**ARTICLE VII.**

The name and address of the incorporator is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road PH-8, Coral Gables, Florida 33134.

**ARTICLE VIII.**

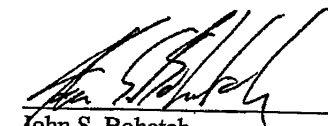
The name and street address of the initial registered agent and registered office of this Corporation is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road PH-8, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, I have subscribed my name this 30<sup>th</sup> day of November 2001.

  
\_\_\_\_\_  
John S. Bohatch, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated Corporation, 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.

  
\_\_\_\_\_  
John S. Bohatch  
Registered Agent

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