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TRANSMITTAL LETTER

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

SUBJECT: Michael Cunningham Memorial Scholarship, Inc. Articles of Incorporation – Not for Profit

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 *

\$87.50 Filing Fee, Certified Copy & Certificate *

* additional copy required

FROM: Jacquelyn E. Johnson

110 Caroline Avenue Lady Lake, FL 32159 (352) <u>153-0125</u>

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

FILED

ARTICLES OF INCORPORATION

02 NOV - 1 AM 9: 22

OF

SECRETARY OF STATE TALL AHASSEE, FLORIDA MICHAEL CUNNINGHAM MEMORIAL SCHOLARSHIP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, in compliance with Chapter 617, F.S., hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

MICHAEL CUNNINGHAM MEMORIAL SCHOLARSHIP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address:

110 CAROLINE AVENUE LADY LAKE, FL 32159

The mailing address of the corporation is:

P.O. BOX 929 LADY LAKE, FL 32158

ARTICLE III. PURPOSE

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATION, HEALTH AND WELFARE OPPORTUNITIES TO THE COMMUNITY'S CHILDREN.

ARTICLE IV. MANNER OF ELECTION

The manner in which directors are elected or appointed is:

AS STATED IN BY-LAWS

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The initial officer(s) and/or director(s) of the corporation are:

Title: P,D

JACQUELYN E. JOHNSON 110 CAROLINE AVENUE LADY LAKE, FL 32159

Title: D

THOMAS I. CUNNINGHAM, III
110 CAROLINE AVENUE

LADY LAKE, FL 32159

Title: D

DONNA J. CUNNINGHAM 110 CAROLINE AVENUE LADY LAKE, FL 32159

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JACQUELYN E. JOHNSON 110 CAROLINE AVENUE LADY LAKE, FL 32159

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

JACQUELYN E. JOHNSON 110 CAROLINE AVENUE LADY LAKE, FL 32159

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

See awached	
Signature/Registered Agent	Date
Signature/Incorporator	Date

FILED

REGISTERED AGENT/REGISTERED OFFICE 02 NOV - 1 AM 9: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Michael Cunningham Memorial Scholarship, Inc.

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

Jacquelyn E. Johnson 110 Caroline Avenue Lady Lake, Florida 32159

SIGNATURE

(Corporate

TITLE MES

DATE _ CUISALE 14, 2002

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.

SIGNATURE

DATE Clusust 14,200.