

**Electronic Articles of Incorporation
For**

**N03000001523
FILED
February 21, 2003
Sec. Of State**

ZACK LUKAS CROSS-COUNTRY SCHOLARSHIP FUND, 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:

ZACK LUKAS CROSS-COUNTRY SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

5143 COMMERCIAL WAY
SPRING HILL, FL. 34606

The mailing address of the corporation is:

20 SOUTH BROAD STREET
BROOKSVILLE, FL. 34601

Article III

The specific purpose for which this corporation is organized is:

DISTRIBUTE COLLEGE SCHOLARSHIPS TO QUALIFIED INDIVIDUALS
GRADUATING FROM HERNANDO HIGH SCHOOL AND WHO PARTICIPATED
ON THE HIGH SCHOOL CROSS-COUNTRY TEAM

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS

Article V

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

JOHN R VITOLA
218 SOUTH BROAD STREET
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: JOHN R. VITOLA

Article VI

The name and address of the incorporator is:

DEBORAH MCCALL
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

Incorporator Signature: DEBORAH MCCALL

Article VII

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

Title: D
MARK LUKAS
23309 CHRISTIAN CIRCLE
BROOKSVILLE, FL. 34601

Title: D
KAREN LUKAS
23309 CHRISTIAN CIRCLE
BROOKSVILLE, FL. 34601

Title: D
MICHAEL KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL. 34606