

**Electronic Articles of Incorporation
For**

**N03000004744
FILED
June 05, 2003
Sec. Of State**

H.S. WALTERS ENDOWMENT 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:

H.S. WALTERS ENDOWMENT FUND, INC.

Article II

The principal place of business address:

3680 MARLBERRY LANE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3680 MARLBERRY LANE
MIRAMAR, FL. 33025

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR THE PURPOSE OF PROVIDING SCHOLARSHIPS
FOR STUDENTS ATTENDING CHRISTIAN INSTITUTIONS AND TO
SUPPORT HEALTH SERVICES.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

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

BALDWIN R ENGLISH II
6341 SW 34TH COURT
MIRAMAR, FL. 33023

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

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Registered Agent Signature: BALDWYN R. ENGLISH, II

Article VI

The name and address of the incorporator is:

BALDWYN R. ENGLISH, II
6341 SW 34TH COURT
MIRAMAR, FL 33023

Incorporator Signature: BALDWYN R. ENGLISH, II