

**Electronic Articles of Incorporation
For**

**N03000005897
FILED
July 11, 2003
Sec. Of State**

MASTER CHIEF RUSSELL A. MCFARLAND MEMORIAL 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:

MASTER CHIEF RUSSELL A. MCFARLAND MEMORIAL SCHOLARSHIP
FUND, INC.

Article II

The principal place of business address:

886 GARRISON DR
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

886 GARRISON DR
SAINT AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

PROMOTING HIGHER EDUCATION THROUGH THE ESTABLISHMENT,
FUNDING, AND DISBURSEMENT OF SCHOLARSHIP AND GRANT FUNDS AT
THE SOLE DISCRETION OF THE BOARD OF DIRECTORS AND
SCHOLARSHIP COMMITTEE

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY CURRENT BOARD MEMBERS

Article V

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

TERRY MCFARLAND
886 GARRISON DR
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: TERRY MCFARLAND

Article VI

The name and address of the incorporator is:

TERRY MCFARLAND
886 GARRISON DR
SAINT AUGUSTINE, FL 32092

Incorporator Signature: TERRY MCFARLAND

Article VII

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

Title: P
TERRY MCFARLAND
886 GARRISON DR
SAINT AUGUSTINE, FL. 32092 US

Title: T
NICOLAAS MOERINGS
886 GARRISON DR
SAINT AUGUSTINE, FL. 32092 US

Title: S
RYAN M COLBERT
1958 POINCIANA RD
WINTER PARK, FL. 32792 US

Title: D
ANTHONY NIEUWENDAM
17931 SAILFISH DRIVE
LUTZ, FL. 33558 US

Title: D
BRANDON FAIRBANKS
886 GARRISON DR
SAINT AUGUSTINE, FL. 32092 US

Title: D
ANNALISE MOERINGS
886 GARRISON DR
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

07/04/2003