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RORY B. WEINER, P.A.

ATTORNEY AT LAW

SMALL BUSINESS LAW
CONSUMER LAW
EMPLOYEE RIGHTS
HEALTH CARE ADVANCE DIRECTIVES
HEALTH INSURANCE DISPUTES
POWERS OF ATTORNEY
WILLS (MODEST ESTATES)

Highland Oaks 10150 Highland Manor Drive Suite 200 Tampa, FL 33610 TELEPHONE: (813) 314-2192 Fax: (813) 314-2193 Email: rorybweinerpa@ij.net

July 2, 2003

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

TRANSMITTAL LETTER

SUBJECT: Florida High School Achievers Foundation, Inc.

Dear Sir or Madam:

Enclosed please find for filing an original and one (1) copy of the articles of incorporation for the above-referenced corporation, and a check (# 1002) in the amount of seventy eight dollars and seventy five cents (\$78.75) for the filing fee and a certified copy.

Thank you for your attention to this matter. Should you have an questions you may call me directly at 812-314-2192.

Sincerely,

Rory B. Weiner, P.

By: B Wainer

Highland Oaks

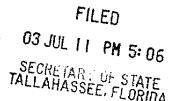
10150 Highland Manor Drive

Suite 200

Tampa, FL 33610 (813) 314-2192

enclosures articles of incorporation (original) articles of incorporation (1 copy) check #1002 (78.75)

ARTICLES OF INCORPORATION OF



Florida High School Achievers Foundation, Inc.

The undersigned incorporator, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, 617 F.S., hereby adopts the following articles of incorporation.

ARTICLE I

The name of this Corporation shall be: Florida High School Achievers Foundation, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 143 Garland Circle, Palm Harbor, Florida 34683.

ARTICLE III

The specific purpose for which the corporation is being formed is for: Recognition of and Scholarships to qualified outstanding high school student/athletes.

ARTICLE IV

The manner in which directors of the Corporation are to be elected will be set forth in the bylaws.

ARTICLE V

The name and Florida street address of the Corporation's initial Registered Agent shall be: Arthur S. Dryce, 143 Garland Circle, Palm Harbor, Florida 34683.

ARTICLE VI

The name and street address of the Incorporator to these Articles of Incorporation are:

Name:

Address:

Arthur S. Dryce

143 Garland Circle, Palm Harbor, Florida 34683

The undersigned has executed these articles of incorporation

Arthur S. Dryce

Date

Incorporator

Having 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 agree to act in this capacity.

Arthur S. Dryce

Date

Registered Agent