

**Electronic Articles of Incorporation
For**

**N03000010574
FILED
December 08, 2003
Sec. Of State**

MASTER PAUL WAYNE MEMORIAL SCHOLARSHIP, 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 PAUL WAYNE MEMORIAL SCHOLARSHIP, INC.

Article II

The principal place of business address:

2771 WEST OLD HWY 441
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

2771 WEST OLD HWY 441
MOUNT DORA, FL. US 32757

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
AND EDUCATIONAL PURPOSES

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

GARY P WAYNE SR
3180 PARKER DRIVE
EUSTIS, FL. 32726

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

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Registered Agent Signature: GARY P. WAYNE, SR

Article VI

The name and address of the incorporator is:

GARY P. WAYNE, SR
3180 PARKER DRIVE
EUSTIS, FL 32726

Incorporator Signature: GARY P. WAYNE, SR

Article VII

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

Title: PRES
GARY P WAYNE SR
3180 PARKER DRIVE
EUSTIS, FL. 32726

Title: VP
KATHERINE P WAYNE
3180 PARKER DRIVE
EUSTIS, FL. 32726

Title: DIR
LYNDA FLEMING
3360 STRATFORD LANE
MOUNT DORA, FL. 32757

Title: DIR
TRACY ANDERSON
19638 SPRING OAK DRIVE
EUSTIS, FL. 32726

Title: DIR
PENNIE A THOMAS CPA
25444 STATE ROAD 46, SUITE 2
MOUNT PLYMOUTH, FL. 32776