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#### TRANSMITTAL LETTER

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

SUBJECT: Name	(PROPOSED CORPORA	TE NAME - MUST INCLU	e Fino Inc DE SUFFIX)
Enclosed is an original a  \$70.00  Filing Fee	nd one(1) copy of the arti ☐\$78.75  Filing Fee &	cles of incorporation and a \$78.75 Filing Fee	check for :  \$87.50 Filing Fee,
Certificate of Status		& Certified Copy  ADDITIONAL CO	Certified Copy & Certificate  PPY REQUIRED
		ADDITIONAL CO	or i Required

FROM: Phil Merce Name (Printed or typed)

2312 TUSCAVILLA POAN
Address

THUMHASEE FLORIDA 32312
City, State & Zip

850 668 7660

NOTE: Please provide the original and one copy of the articles.

### Articles of Incorporation of

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## National Cystic Fibrosis Scholarship Fund, Ingelianassee, FLORIDA

#### A Non-Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation, hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this corporation is:

National Cystic Fibrosis Scholarship Fund, Inc.

#### ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

National Cystic Fibrosis Scholarship Fund, Inc.

2312 Tuscavilla Road

Tallahassee, Florida 32312

#### ARTICLE III PURPOSE

The purposes for which this corporation is organized are:

To provide financial scholarships for children and young adults with Cystic Fibrosis who desire to improve themselves through higher education.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected:

Voting for the election of directors shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the board. Each director shall hold office for a period of three years and until his or her successor is elected and qualifies.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of initial directors of this corporation shall be three and the names, addresses, specific titles of the initial directors are as follows:

President
Phil Meyer
2312 Tuscavilla Road
Tallahassee, Florida 32312

Vice-President
John deGrummand
1726 S. Bentley Avenue
Apt #3

Los Angeles, CA 90025

Treasurer/Secretary

Brad Puryear 2804 Village Court Gainesville, GA 30506

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Phil Meyer
2312 Tuscavilla Road
Tallahassee, Florida 32312

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phil Meyer
2312 Tuscavilla Road
Tallahassee, Florida 32312

#### ARTICLE VIII ADDITIONAL PROVISIONS

Additional provisions:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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 I this capacity.

Signature/Registered Agent

4804 Date

Signature/Incorporator

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