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Fax Number : (850) 205-0381

From:
Account Name : BECKER AND POLIAKOFF, P.A.
Account Number : 072720000214
Phone : (954) 364-6007
Fax Number : (954) 985-4138

FLORIDA NON-PROFIT CORPORATION
LAURELYN LACAYO MEMORIAL SCHOLARSHIP FUND, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

DEPT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

June 23, 2004

BECKER AND POLIAKOFF, P.A.

SUBJECT: LAURELYN LACAYO MEMORIAL SCHOLARSHIP FUND, INC.
REF: W04000024316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

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H04000131902 3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Laurelyn Lacayo Memorial Scholarship Fund, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8228 Manor Road
Elkins Park, PA 19027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Create scholarship fund in memory of Laurelyn Lacayo

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Method of election of directors is as stated in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

David Stewart, 8228 Manor Road, Elkins Park, PA 19027
Lisa Stewart, 8228 Manor Road, Elkins Park, PA 19027
Jeffrey Rubinger, 3111 Stirling Road, Fort Lauderdale, FL 33312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey Rubinger
3111 Stirling Road
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Rubinger
3111 Stirling Road
Fort Lauderdale, FL 33312

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.

Signature/Registered Agent

Date

6/21/04

Signature/Incorporator

Date

6/21/04

Jeffrey L. Rubinger, Esq.
Florida Bar No. 0124788
3111 Stirling Road
Ft. Lauderdale, FL 33312-6525
(954) 985-4181

H04000131902 3