

**Electronic Articles of Incorporation
For**

N04000007909
FILED
August 11, 2004
Sec. Of State
Ipoole

O.C. FRAZIER 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:

O.C. FRAZIER SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

65 NE 168TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

65 NE 168TH STREET
NORTH MIAMI BEACH, FL. US 33162

Article III

The specific purpose for which this corporation is organized is:

ENGAGE IN ALL LAWFUL BUSINESS IN PROVIDING EDUCATIONAL
SCHOLARSHIPS TO MINORITY STUDENTS; RECEIVE MONIES,
CONTRIBUTIONS FROM PERSONS/ENTITIES TO MAINTAIN THE
SCHOLARSHIP FUND; PROMOTE FUNDRAISERS/VENUES TO SUPPORT THE
SCHOLARSHIP FUND.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

GLENN R MILLER ESQ.
67 N.E. 168TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: GLENN R. MILLER

Article VI

The name and address of the incorporator is:

MARY LEE FRAZIER
600 N. RIO GRANDE AVENUE
ORLANDO, FLORIDA 32805

Incorporator Signature: MARY LEE FRAZIER

Article VII

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

Title: CEO
MARY L FRAZIER
600 N. RIO GRANDE AVENUE
ORLANDO, FL. 32805 US

Title: P
ALVIN C FRAZIER
5449 CONWAY POINT COURT
ORLANDO, FL. 32812 US

Title: 1 VP
MARVIN C FRAZIER
65 N.E. 168TH STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: 2 VP
LORENZ D FRAZIER
65 N.E. 168TH STREET
NORTH MIAMI BEACH, FL. 33162 FL

Title: S
WAYNE MORRIS
235 TOLLGATE TRAIL
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

08/11/2004