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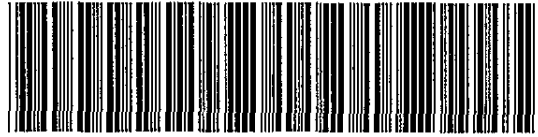
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TALLAHASSEE, FLORIDA

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12-7

DANIEL P. O'CONNELL, JR.
3501 18th Avenue Drive West
Bradenton, Florida 34205

November 23, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: L.Cpl. Scott E. Dougherty Memorial Scholarship ^{FUND} Fund, Inc.

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00, for the cost of filing the new corporation listed above.

Any questions please advise.

Thank you.

Truly yours,



Daniel P. O'Connell

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**ARTICLES OF INCORPORATION
OF
THE L.Cpl. SCOTT E. DOUGHERTY MEMORIAL SCHOLARSHIP FUND, INC.**

Articles of Incorporation of the undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I

The name of the corporation shall be **THE L.Cpl. SCOTT E. DOUGHERTY MEMORIAL SCHOLARSHIP FUND, INC.**

ARTICLE II

The place of business and mailing address shall be: 3501 18th Avenue Drive West, Bradenton, FL 34205.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

ARTICLE IV

The names and addresses of the persons who are the initial directors of this corporation are as follows:

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Name: Daniel P. O'Connell, Jr. Address: 3501 18th Avenue Drive West,
Bradenton, Florida 34205.

Name: Keith A. Dougherty Address: 6503 34th Street West, Bradenton,
Florida 34207.

Name: Vienna Andrews Address: 6503 34th Street West, Bradenton, Florida
34207.

ARTICLE VI

Directors shall be elected or appointed by the members of the organization, such membership to be defined in the Bylaws of the Corporation.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

The name and street address of the initial registered agent is **DAN O'CONNELL**, 3501 18th Avenue Drive West, Bradenton, FL 34205.

ARTICLE X


The name and address of the Incorporator is: **DAN O'CONNELL**, 3501 18th Avenue Drive West, Bradenton, FL 34205.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29
day of November, 2004.


DAN O'CONNELL, INCORPORATOR

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29 day of
November, 2004, by **DAN O'CONNELL**, who is personally known to me.



Notary Public, State of Florida

MARI L. SCITURRO
Notary Public, State of Florida (Seal)



ACCEPTANCE OF REGISTERED AGENT

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

11/27/04
Date

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