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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

thomas w. mccormick scholarship fund corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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

ARTICLE I NAME

The name of the corporation shall be:

Thomas W. McCormick Scholarship Fund Corp.

ARTICLE II PRINCIPAL OFFICE

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

11 Harborage Isle
Fort Lauderdale, Florida 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a memorial scholarship with the purpose to provide cultural and educational experience to high school college and university students in an organized academic exchange program with other countries around the globe

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by the President

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Nuccia McCormick, 11 Harborage Isle, Ft. Lauderdale, FL 33318 - President and Treasurer
Lily Guzman, 11 Harborage Isle, Ft. Lauderdale, FL 33315 - Vice President
Coni Uzelac, 11 Harborage Isle, Ft. Lauderdale, FL 33316 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, # 709
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Caterina McCormick
11 Harborage Isle
Ft. Lauderdale, FL 33316

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.

Laurence D. Gore
Signature/Registered Agent

12/30/04
Date

Caterina McCormick
Signature/Incorporator

12/30/04
Date

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