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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

The Connie McConnell/Jeffrey Maggerine Memorial Scho

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January 11, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Filing ARTICLES OF INCORPORATION FOR A NONPROFIT
The Connie McConnell/Jeffrey Maggerine Scholarship Fund, Inc.

Dear Sir or Madam:

Attached for filing please find the Articles of Incorporation of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter to me either by fax at (323) 962-8300 or by email at cindyl@legalzoom.com.

If you have any questions, please call me at (323) 962-8600 x241. Thank you for your help in this matter.

Sincerely,

LegalZoom.com

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TRANSMITTAL LETTER

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

SURJECT. The Con	nie_McConnell/Jeffrey Ma	aggerine Memorial Sc	holarship Fund, Inc
	(PROPOSED CORPORATE	NAME - MUST INCLU	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fec, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Cindy Ly, Legalzoom.o	com, inc.	
	Name (Prin	nted or typed)	
	7083 Hollywood Blvd. Ste. 180		
-	Ad	dress	<u> </u>
	Los Angeles, CA 9002	8 .	
	City, St	ate & Zip	
	323.962,8600 x 241		
	Daytime Tel	ephone number	`

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

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:

The Connie McConnell/Jaffrey Maggerine Memorial Scholarship Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 509 Meridale Ave., Orlando, FL 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by the president, secretary and treasurer.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director: Terry Ross, 509 Meridale Ave., Orlando, FL 32803 Director: Raul Salinas, 509 Meridale Ave., Orlando, FL 32803 Director: Joy Boyd, 509 Meridale Ave., Orlando, FL 32803

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Raul Salinas, 7832 Westminster Abbey Blvd., Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cindy Ly, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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Having been named as registered agent to accept service of process for the ab in this certificate. I am familiar with and accept the appointment as registered	ove stated corporation at the place designated agent and agree to act in this capacity.
Signature/Registered Agent Reul Salinas	1/10/04 Date
Copyly	Ilulou
Signature/Incorporator Cindy Ly, Assistant Secretary	Date

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Attachment to

Articles of Incorporation of

The Connie McConnell/Jeffrey Maggerine Memorial Scholarship Fund, Inc.

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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to fund two general scholarships to the Rosen School of Hospitality Management, at the University of Central Florida.

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. 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

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, 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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.