

Electronic Articles of Incorporation For

**N05000004212
FILED
April 25, 2005
Sec. Of State
nculligan**

AMY WARSHAW MEMORIAL 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:

AMY WARSHAW MEMORIAL SCHOLARSHIP FUND INC.

Article II

The principal place of business address:

1818 HAWKCREST DRIVE
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

1818 HAWKCREST DRIVE
JACKSONVILLE, FL. US 32259

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO SELECTED HIGH SCHOOL
GRADUATES WHO PLAN TO FURTHER THEIR EDUCATION. SELECTION
WILL BE DETERMINED BY A SELECTION COMMITTEE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

HERB MOORE PA
1818 HAWKCREST DRIVE
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: HERBERT N. MOORE

Article VI

The name and address of the incorporator is:

HERBERT N. MOORE
1818 HAWKCREST DR
JACKSONVILLE, FL 32259

Incorporator Signature: HERBERT N. MOORE

Article VII

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

Title: P
HERBERT N MOORE
1818 HAWKCRSET DR.
JACKSONVILLE, FL. 32259 US

Title: VP
VICKI MOODY
8430 MOODY CANAL RD.
ST. AUGUSTINE, FL. 32092 US

Title: VP
THOMAS H MOORE
1818 HAWKCREST DR
JACKSONVILLE, FL. 32259 US