

**Electronic Articles of Incorporation
For**

N05000004632
FILED
May 04, 2005
Sec. Of State
bmcknight

ROY R YARNELL SCHOLARSHIP FUND FOR CHILDREN IN NEED,
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:

ROY R YARNELL SCHOLARSHIP FUND FOR CHILDREN IN NEED,
INC

Article II

The principal place of business address:

13205 U S HWY 1
STE 202
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

13205 U S HWY 1
STE 202
JUNO BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED TO RAISE AND PROVIDE
SCHOLARSHIP FUNDS FOR CHILDREN IN NEED.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY ORGANIZERS

Article V

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

CLARENCE R COOPER CPA
1495 FOREST HILL
STE B
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: CLARENCE R COOPER, CPA

Article VI

The name and address of the incorporator is:

CLARENCE R COOPER, CPA
1495 FOREST HILL BLVD STE B
WEST PALM BEACH, FL 33406

Incorporator Signature: CLARENCE R COOPER, CPA

Article VII

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

Title: D
CLARENCE R COOPER CPA
1495 FOREST HILL BLVD STE B
WEST PALM BEACH, FL. 33406 US

Title: D
JUDITH BATT - YARNELL
11819 BLACKWOODS LANE
WEST PALM BEACH, FL. 33412 US

Title: D
ERIC KAPLAN
27 MARLWOOD LANE
PALM BEACH GARDENS, FL. 33418 US

Title: D
BONNIE KAPLAN
27 MARLWOOD LANE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

05/03/2005