

**Electronic Articles of Incorporation
For**

N06000005462
FILED
May 22, 2006
Sec. Of State
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DEVON A HAYES MEMORIAL SCHOLARSHIP FOUNDATION, 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:

DEVON A HAYES MEMORIAL SCHOLARSHIP FOUNDATION, INC

Article II

The principal place of business address:

4405 WESTLAKE DRIVE
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

4405 WESTLAKE DRIVE
TITUSVILLE, FL. 32780

Article III

The specific purpose for which this corporation is organized is:

TO FURTHER THE EDUCATION OF HIGH SCHOOL SENIORS BY
PROVIDING EDUCATIONAL SCHOLARSHIPS TO COLLEGES OR
UNIVERSITIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

DANIA E HUGHLEY
4405 WESTLAKE DRIVE
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: DANIA E. HUGHLEY

Article VI

The name and address of the incorporator is:

DANIA E. HUGHLEY
4405 WESTLAKE DRIVE

TITUSVILLE, FL 32780

Incorporator Signature: DANIA E. HUGHLEY

Article VII

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

Title: P
DANIA E HUGHLEY
4405 WESTLAKE DRIVE
TITUSVILLE, FL. 32780

Title: VP
CHERYL LAWSON-YOUNG
1905 FAIRLANE DRIVE
TITUSVILLE, FL. 32780

Title: T
ANITA R BOOKHART
3710 HICKORY PARK DR
TITUSVILLE, FL. 32780

Article VIII

The effective date for this corporation shall be:

05/19/2006