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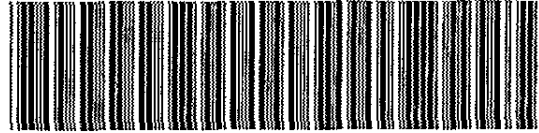
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Personal Injury
Wrongful Death



408 Lake Street
Inverness, Florida 34450

Tel: (352) 637-1960
Fax: (352) 637-5960
Toll Free: (866) 637-1960

MEMORANDUM

TOTAL NUMBER OF PAGES
BEING SENT:
RECIPIENT: Department of State
P.O. Box 6327, Tallahassee, FL 32314

DATE: August 11, 2006
ATTN: Division of Corporations

FAX NUMBER: ()

PHONE NUMBER: ()

RE: Ian Morrill Memorial Golf Scholarship, Inc.

SENDER: Lora L. Wilson, Esquire

COMMENTS: Enclosed please find an original and (1) copy of the Articles of Incorporation, together with a check in the sum of \$87.50 for the filing fee, certified copy and certificate. A self addressed, pre-stamped envelope is enclosed for your convenience in returning to us the certified copy and certificate.

Please feel free to contact my office should you have any questions, or require any additional information.

PERSON TO CONTACT IF TRANSMISSION NOT COMPLETE: Linda

THE INFORMATION CONTAINED IN THIS FACSIMILE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE. THANK YOU.

ARTICLES OF INCORPORATION
OF
IAN MORRILL MEMORIAL GOLF SCHOLARSHIP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a Not For Profit corporation under the Florida Not For Profit Corporation Act (Fla. Statute Chapter 617) adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

IAN MORRILL MEMORIAL GOLF SCHOLARSHIP, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
419 S. Woodlawn Avenue, Inverness, Citrus County, Florida 34452.

ARTICLE III – PURPOSE (General and Specific)

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code. Specifically, the corporation desires to provide a graduating senior, or alumni, of Citrus High School, with funds toward higher education while playing college golf or pursuing a degree in a field related to golf.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed: The election and appointment of Directors of the Corporation shall be in accordance with and consistent with the requirements of the Florida Not For Profit Corporation Act and/or appointed at the annual meeting.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

- * Betsy Stoutmorrill, 419 S. Woodlawn Avenue, Inverness, FL 34452
- * Don Morrill, 419 S. Woodlawn Avenue, Inverness, FL 34452
- * John W. Whicker, 2574 S. Cataract Road, Spencer, Indiana 47460
- * Annie R. Whicker, 2574 S. Cataract Road, Spencer, Indiana 47460

ARTICLE VI – INUREMENT AND INCOME

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors/trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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.

ARTICLE VII – INCORPORATOR

The name and address of the initial incorporator of IAN MORRILL MEMORIAL GOLF SCHOLARSHIP, INC. is: Betsy Stoutmorrill, 419 S. Woodlawn Avenue, Inverness, FL 34452.

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

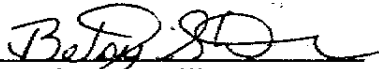
The name and street address of the initial registered agent is: Lora L. Wilson, Esquire, Lora L. Wilson, LLC, 408 Lake Street, Inverness, FL 34450.

ARTICLE IX – DISSOLUTION


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

IN WITNESS WHEREOF, I Betsy Stoutmorrill, the incorporator herein named, for the purpose of forming a Not For Profit Corporation pursuant to the laws of the State of Florida, to do business within and without the State of Florida and who has made and

subscribed to these Articles of Incorporation, declare and certify that the facts stated herein are true on this 10th day of August, 2006.


Betsy Stoutmorrill, Incorporator

IN WITNESS WHEREOF, I Lora L. Wilson, Esquire, the undersigned having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, state that I am familiar with and accept the appointment of registered agent and agree to act in this capacity, and declare and certify that the facts stated herein are true on the 10th day of August, 2006.


Lora L. Wilson, Esquire
Registered Agent

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