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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV -8 2006

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

October 28, 2006

Ms. Sue M. Cobb
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Ms. Cobb:

Enclosed are the Articles of Incorporation for:

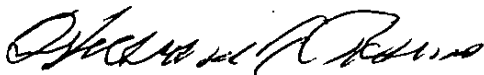
Ronald Schmidt Memorial Fund, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the motice of filing with the assigned document number to my office at the above address.

Thank you,

Sincerely,


William A. Adams

WAA/pa

ARTICLES OF INCORPORATION

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In Compliance with Chapter 617, F. S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ronald Schmidt Memorial Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

2488 SW 33rd Circle, Okeechobee, Florida 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in the intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed or shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by majority vote.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Andrea C. Schmidt 2488 SW 33rd Circle, Okeechobee, Florida 34974, Director
Thomas R. Murphy 2488 SW 33rd Circle, Okeechobee, Florida 34974, Director
Anthony D. Hampton 2488 SW 33rd Circle, Okeechobee, Florida 34974, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address:

Andrea C. Schmidt 2488 SW 33rd Circle, Okeechobee, Florida 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

Andrea C. Schmidt 2488 SW 33rd Circle, Okeechobee, Florida 34974
Thomas R. Murphy 2488 SW 33rd Circle, Okeechobee, Florida 34974
Anthony D. Hampton 2488 SW 33rd Circle, Okeechobee, Florida 34974

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrea C. Schmidt
Signature/Registered Agent

Date

Andrea C. Schmidt
Signature/Incorporator

Date

Thomas R. Murphy
Signature/Incorporator

Date

Anthony D. Hampton
Signature/Incorporator

Date