

Electronic Articles of Incorporation For

N06000012976
FILED
December 21, 2006
Sec. Of State
Ipoole

STEPHEN L. BOYLES 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:

STEPHEN L. BOYLES FOUNDATION, INC.

Article II

The principal place of business address:

1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 140
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 140
ST. AUGUSTINE, FL. 32080

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SCHOLARSHIPS TO HIGH SCHOOL STUDENTS

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

ALLYSON B CURRIE ESQ.
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 140
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ALLYSON B. CURRIE

Article VI

The name and address of the incorporator is:

ALLYSON B. CURRIE
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 140
ST. AUGUSTINE, FL 32080

Incorporator Signature: ALLYSON B. CURRIE

Article VII

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

Title: P
STEPHEN L BOYLES SR.
1200 PLANTATION ISLAND DRIVE SOUTH
ST. AUGUSTINE, FL. 32080

Title: VP
GREG A JOHNSON
823 DUNLAWTON AVENUE, SUITE C
PORT ORANGE, FL. 32127

Title: S, T
ALLYSON B CURRIE
1200 PLANTATION ISLAND DRIVE S., SUITE 140
ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

12/21/2006