

**Electronic Articles of Incorporation
For**

N07000000033
FILED
January 02, 2007
Sec. Of State
Ipoole

HEATH JENS LAETARI MEMORIAL FUND, 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:

HEATH JENS LAETARI MEMORIAL FUND, INC.

Article II

The principal place of business address:

420 81ST STREET OCEAN
MARATHON, FL. 33050

The mailing address of the corporation is:

18511 OAKLEAF ROAD
GODDARD, KS. 67052

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE EDUCATIONAL FOUNDATION WHICH WILL PROVIDE
EDUCATIONAL SCHOLARSHIPS TO INDIVIDUALS AND PROVIDE
EDUCATIONAL MARINE SCIENCE FUNDING

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

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

SCOTT C BLACK
430 80TH STREET
MARATHON, FL. 33050

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

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Registered Agent Signature: SCOTT C. BLACK

Article VI

The name and address of the incorporator is:

SCOTT C. BLACK
430 80TH STREET OCEAN

MARATHON, FLORIDA 33050

Incorporator Signature: SCOTT C. BLACK

Article VII

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

Title: P
JANE A LAETARI
18511 OAKLEAF ROAD
GODDARD, KS. 67052

Title: VP
VAL J LAETARI
18511 OAKLEAF ROAD
GODDARD, KS. 67052

Title: S
SCOTT C BLACK
430 80TH STREET OCEAN
MARATHON, FL. 33050