

**Electronic Articles of Incorporation
For**

N07000007530
FILED
July 31, 2007
Sec. Of State
clewis

STEPHEN PAUL SUBY 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:

STEPHEN PAUL SUBY MEMORIAL FUND, INC.

Article II

The principal place of business address:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO RAISE FUNDS TO SUPPORT THE FAMILY OF
STEPHEN PAUL SUBY, A THREE-MONTH OLD YOUNG BOY WHO DIED
LAST WEEK OF SIDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THOMAS MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: THOMAS J. MCQUEEN

Article VI

The name and address of the incorporator is:

MCQUEEN, THOMAS
5569 SALEM SQUARE DRIVE SOUTH

PALM HARBOR, FL 34685

Incorporator Signature: THOMAS J MCQUEEN

Article VII

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

Title: P
THOMAS MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

07/27/2007