

**Electronic Articles of Incorporation
For**

N07000007971
FILED
August 13, 2007
Sec. Of State
tburch

CAPTAIN DON CERBONE MEMORIAL SCHOLARSHIP FUND CORP.

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:

CAPTAIN DON CERBONE MEMORIAL SCHOLARSHIP FUND CORP.

Article II

The principal place of business address:

1422 PARK BEACH CIRCLE
PUNTA GORDA , FL, . 33950

The mailing address of the corporation is:

1422 PARK BEACH CIRCLE
PUNTA GORDA , FL, . 33950

Article III

The specific purpose for which this corporation is organized is:

MERIT-BASED SCHOLARSHIP FUND WILL BENEFIT CHARLOTTE COUNTY
INDIVIDUALS WHO DESIRE TO ATTEND AN ACCREDITED COLLEGE,
UNIVERSITY OR ACADEMY IN THE STATE OF FLORIDA FOR THE
PURPOSE OF PURSUING A CAREER IN LAW ENFORCEMENT.

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:

DAWN M CERBONE
1422 PARK BEACH CIRCLE
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: DAWN M. CERBONE

Article VI

The name and address of the incorporator is:

DAWN CERBONE
1422 PARK BEACH CIRCLE

PUNTA GORDA, FL 33950

Incorporator Signature: DAWN CERBONE

Article VII

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

Title: P
DAWN M CERBONE
1422 PARK BEACH CIRCLE
PUNTA GORDA, FL. 33950

Title: VP
GARNETTE SCHOLL
14 TROPICANA DRIVE
PUNTA GORDA, FL. 33950

Title: SEC
ELLEN ANDREAS
501 MATERES DRIVE
PUNTA GORDA, FL. 33950

Title: TREA
LESLIE P EKLAND
1440 APPIAN DRIVE
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

10/01/2007