Electronic Articles of Incorporation For

N07000011939 FILED December 13, 2007 Sec. Of State bmcknight

THE SISTER MARY LOUIS WHALEN SCIENCE SCHOLARSHIP FUND INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SISTER MARY LOUIS WHALEN SCIENCE SCHOLARSHIP FUND INC

Article II

The principal place of business address:

6168 DOGLEG DRIVE NAPLES, FL. US 34113

The mailing address of the corporation is:

6168 DOGLEG DRIVE NAPLES, FL. US 34113

Article III

The specific purpose for which this corporation is organized is: CHARITABLE FOUNDATION FOR EDUCATION SCHOLARSHIP.

Article IV

The manner in which directors are elected or appointed is: BY APPOINTMENT FROM EVELYN B. ALLEN, PH.D.

Article V

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

FOSTH ACCOUNTING PA 501 GOODLETTE RD N D304 NAPLES, FL. 34102 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CATHERINE M FOSTH, CPA

Article VI

The name and address of the incorporator is:

FOSTH ACCOUNTING PA 501 GOODLETTE RD N D304 NAPLES, FL 34102

Incorporator Signature: CATHERINE M FOSTH CPA

Article VII

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

Title: P EVELYN B ALLEN PH.D. 6168 DOGLEG DRIVE NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

12/10/2007

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