

**Electronic Articles of Incorporation
For**

N08000002859
FILED
March 24, 2008
Sec. Of State
vingram

AMY ANN GALLAGHER MEMORIAL SCHOLARSHIP 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:

AMY ANN GALLAGHER MEMORIAL SCHOLARSHIP FUND INC.

Article II

The principal place of business address:

7901 SANDY SPRING ROAD
LAUREL, MD. US 20707

The mailing address of the corporation is:

7901 SANDY SPRING ROAD
LAUREL, MD. US 20707

Article III

The specific purpose for which this corporation is organized is:

AWARDING SCHOLARSHIPS TO FUTURE TEACHERS

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:

FORM-A-CORP LLC
4400 PGA BLVD
900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: KEVIN RUBEL (MANAGER)

Article VI

The name and address of the incorporator is:

JOHN GALLAGHER
7901 SANDY SPRING ROAD

LAUREL, MD 20707

Incorporator Signature: JOHN GALLAGHER

Article VII

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

Title: DP
JOHN GALLAGHER
7901 SANDY SPRING ROAD
LAUREL, MD. 20707 US

Title: DVP
ERIN GALLAGHER
7901 SANDY SPRING ROAD
LAUREL, MD. 20707 US

Title: DT
LOUISE GALLAGHER
76 PHILLIP STREET
WEYMOUTH, MA. 02188 US