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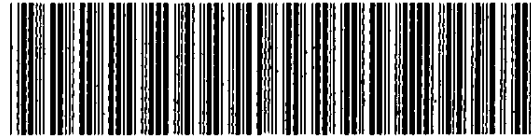
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*Fitzpatrick & Fitzpatrick, P.A.*  
*Attorneys at Law*

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue  
Inverness, Florida 34450-4296  
Office: 352-726-1821  
Facsimile: 352-726-4246  
Email: rsf@fitzpatricklawonline.com

RICHARD S. "SPIKE" FITZPATRICK  
(1948 - 2006)  
CHARLES B. FITZPATRICK  
(1923 - 1986)

June 12, 2008

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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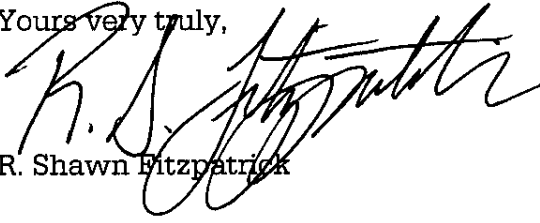
**Re: The Richard "Spike" Fitzpatrick Foundation, Inc.**

Gentlemen:

I enclose herewith original and one copy of Articles of Incorporation for the above referenced nonprofit corporation. Our check in the amount of \$78.75 payable to the Department of State is enclosed to cover the following costs:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>
Total Fee Enclosed	<u>\$78.75</u>

Yours very truly,

  
R. Shawn Fitzpatrick

RSF/glf  
Enclosure

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

## Article I. Name.

The name of the corporation shall be:

**THE RICHARD "SPIKE" FITZPATRICK FOUNDATION, INC.**

## Article II. Principal Office.

The principal place of business and mailing address of this corporation shall be:

**213 North Apopka Avenue  
Inverness, Florida 34450**

## Article III. Purpose.

The purpose for which the corporation is organized is:

To provide scholarship assistance to students in and around the State of Florida meeting the criteria established by the Board of Directors for continued higher education following graduation from an accredited high school or receipt of a general equivalency diploma, whether such continued higher education be obtained at a college, university, or trade school located in or outside the State of Florida.

To perform such other charitable tasks that the Board of Directors shall direct, provided that such tasks or services promote and further the scholarship program established herein, and that no portion of the net receipt, earnings or income shall inure to the benefit of, or be distributed to, The Richard "Spike" Fitzpatrick Foundation, Inc., directors or officers.

The purpose of this corporation shall be exclusively charitable and educational within in the meaning of Section 501(c)(3) of the Internal Revenue Code. This corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

**Article IV. Manner of Election or Appointment of Directors.**

The Board of Directors shall at all times consist of five (5) individuals. The Board of Director of the corporation shall be elected by a majority vote of all members of the corporation. The term for each director shall be three (3) years. Elections for the Board shall take place during the annual meeting for the corporation.

**Article V. Amendment of Articles of Incorporation.**

Any amendment to these Articles of Incorporation shall be approved, and By-laws of this corporation shall be adopted, altered, or rescinded, by a vote of two-thirds of all members of the Board of Directors present at any regular or special meeting of the Board of Directors called for that purpose.

**Article VI. Dissolution of the Corporation.**

In the event of dissolution, any residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, or to federal, state, or local government and used exclusively for a public purpose.

**Article VII. Initial Directors and/or Officers.**

The names, addresses and specific titles of the initial directors and officers are:

**Nancy B. Fitzpatrick – Director  
105 West Highland Boulevard  
Inverness, Florida 34450**

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**R. Shawn Fitzpatrick – Director  
213 North Apopka Avenue  
Inverness, Florida 34450**

**Megan T. Fitzpatrick – Director  
105 West Highland Boulevard  
Inverness, Florida 34450**

**Brian B. Fitzpatrick – Director  
105 West Highland Boulevard  
Inverness, Florida 34450**

**Molly K. Fitzpatrick – Director  
105 West Highland Boulevard  
Inverness, Florida 34450**

**Article VIII. Initial Registered Agent and Street Address.**

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


**R. Shawn Fitzpatrick  
213 North Apopka Avenue  
Inverness, Florida 34450**

**Article IX. Incorporator.**

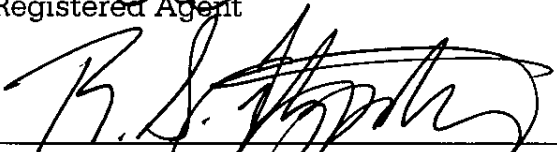
The name and address of the Incorporator is:

**R. Shawn Fitzpatrick  
213 North Apopka Avenue  
Inverness, Florida 34450**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
R. Shawn Fitzpatrick,  
Registered Agent

6/12/08  
Date

  
\_\_\_\_\_  
R. Shawn Fitzpatrick, Incorporator

6/12/08  
Date

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