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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/08

TELEPHONE (386) 252-6408
FAX (386) 255-9068

LAWRENCE W. BURNS, P.A.

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

June 12, 2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Cecelia Greenstein Scholarship Fund, Inc.

RE:

Enclosed please find original and one copy of Articles of Incorporation on the above as well as our check in the amount of \$70.00 for fees.

Please forward filed documents to this office.

Yours very truly,



Rita L. Clarke

rc

enclosures per above

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TREASURY

ARTICLES OF INCORPORATION

FOR

THE CECELIA GREENSTEIN SCHOLARSHIP FUND, INC
A Florida Corporation Not For Profit

The undersigned incorporator hereby forms a corporation under Chapter 617, Florida Statutes

1. The corporate name shall be: THE CECELIA GREENSTEIN SCHOLARSHIP FUND, INC
2. The street and mailing address of the corporation shall be:
697 John Anderson Drive, Ormond Beach, Florida 32176
3. The purpose for which the corporation is organized is to collect donations to provide scholarship for local Jewish High School students so they participate in United Synagogue Youth activities.
4. Election or appointment of directors shall be stated in the bylaws.
5. The street address of the corporation's initial registered office is: 697 John Anderson Drive, Ormond Beach, Florida 32176 and the name of its initial registered agent at that address is Barbara F. Steinberg, whose signature to these Articles denotes the acceptance of her appointment and her familiarity with and acceptance of the obligations of that position.
6. The names and addresses of the incorporators and who shall also serve as the initial directors are:

BARBARA F. STEINBERG - 697 John Anderson Drive, Ormond Beach, FL 32174

EILEEN ELKIN - 29 Forest View Way, Ormond Beach, FL 32174.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 12th day of June, 2008.

Barbara F. Steinberg
BARBARA F. STEINBERG

STATE OF FLORIDA

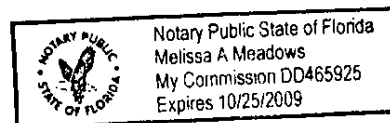
COUNTY VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 12th day of June, 2008 by , Barbara F. Steinberg who is personally known to me and who did take an oath.

Melissa A Meadows

Print Name: _____

Notary Public



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TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, THE CECELIA GREENSTEIN SCHOLARSHIP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ormond Beach, County of Volusia, State of Florida has named Barbara F. Steinberg, located at 697 John Anderson Drive, Ormond Beach, Florida 32176, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Barbara F. Steinberg
BARBARA F. STEINBERG
REGISTERED AGENT