

**Electronic Articles of Incorporation
For**

N08000006341
FILED
July 03, 2008
Sec. Of State
clewis

EMERSON MCCARTY COLLEGE 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:

EMERSON MCCARTY COLLEGE FUND, INC.

Article II

The principal place of business address:

10063 N.W. 48TH COURT
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10063 N.W. 48TH COURT
CORAL SPRINGS, FL. 33076

Article III

The specific purpose for which this corporation is organized is:

FOR THE COLLECTION AND DISBURSEMENT OF FUNDS FOR THE
SUPPORT, MAINTENANCE AND EDUCATION OF EMERSON MCCARTY.

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:

MICHAEL R EMERY
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHAEL R. EMERY

Article VI

The name and address of the incorporator is:

ROSS TANNENBAUM
10063 N.W. 48TH COURT

CORAL SPRINGS, FL 33076

Incorporator Signature: ROSS TANNENBAUM

Article VII

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

Title: P/D
ROSS TANNENBAUM
10063 N.W. 48TH COURT
CORAL SPRINGS, FL. 33076