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COVER LETTER

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

SUBJECT: Marie E. O'Brien Scholarship Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen M. Johnson
Name (Printed or typed)

95 Riverview Bend #1414
Address

Palm Coast, Florida 32137
City, State & Zip

(386)589-7429
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

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ARTICLE I NAME

The name of the corporation shall be:

Marie E. O'Brien Scholarship Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

95 Riverview Bend #1414 Palm Coast, Florida 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively to provide scholarships to students entering the nursing profession or to students that have lost a parent that worked as a nurse in the nursing profession.

This Corporation is organized exclusively for charitable, literary, and educational purposes, including for such purposes, the making of distributions to organizations that qualify under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

Upon the dissolution of the corporation any assets remaining will be distributed to another corporation serving a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions of 501 (C)(3) of the Internal Revenue code. or the corresponding section of future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations , as said shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall be appointed each year at the annual Board Meeting. This meeting will be held on March 27 of each year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kathleen M. Johnson, President 95 Riverview Bend #1414 Palm Coast, Florida 32137
Deborah Fay, Vice President 6 Oakmont Court Palm Coast, Florida 32137
Christina M. Johnson, Secretary/Treasurer 95 Riverview Bend #1414 Palm Coast, Florida 32137

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the IRS code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the IRS code, or the corresponding section of any future federal tax code.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John F. Johnson 2700 Ocean Shore Blvd. #105 Ormond Beach, Florida 32176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen M. Johnson 95 Riverview Bend #1414 Palm Coast, Florida 32137

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.

John F. Johnson
Signature/Registered Agent JOHN F. JOHNSON

11/8/08
Date

Kathleen M. Johnson
Signature/Incorporator

11/8/08
Date

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