

**Electronic Articles of Incorporation
For**

N08000011297
FILED
December 17, 2008
Sec. Of State
epeterson

WASHINGTON COUNTY SCHOLARSHIP FOUNDATION, 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:

WASHINGTON COUNTY SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

1369 S. RAILROAD AVENUE
SUITE D
CHIPLEY, FL. 32428

The mailing address of the corporation is:

1369 S. RAILROAD AVENUE
SUITE D
CHIPLEY, FL. 32428

Article III

The specific purpose for which this corporation is organized is:

OBTAIN IRS APPROVAL UNDER CHAPTER 501(C)(3), CHARITABLE FOUNDATION, AND CONTRACT WITH TSIC, INC. FOR ITS TAKE STOCK IN CHILDREN SCHOLARSHIP PROGRAMS FOR WASHINGTON COUNTY, FLORIDA.

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:

REY GUSTASON JR.
1369 S. RAILROAD AVENUE
SUITE D
CHIPLEY, FL. 32428

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

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Registered Agent Signature: REY GUSTASON, JR.

Article VI

The name and address of the incorporator is:

JAMES A. TOWN
4116 ADLER COURT

CHIPLEY, FL 32428-8024

Incorporator Signature: JAMES A. TOWN

Article VII

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

Title: P
DAVID SOLGER
ORANGE HILL ROAD
CHIPLEY, FL. 32428

Title: SEC
LAURA JOINER
2113 WINBEC ROAD
CHIPLEY, FL. 32428

Title: TREA
REYNOLD GUSTASON JR.
1369 D SOUTH RAILROAD AVENUE
CHIPLEY, FL. 32428

Title: DIR
WAYNE SAUNDERS
847 CANDY LANE
CHIPLEY, FL. 32428

Title: DIR
OLIN GILBERT
1287 BIRDIE LANE
CHIPLEY, FL. 32428

Title: DIR
WILLIAM E HOWELL
1473 GAINER ROAD
CHIPLEY, FL. 32428

Article VIII

The effective date for this corporation shall be:

12/16/2008