

**Electronic Articles of Incorporation
For**

N08000011416
FILED
December 22, 2008
Sec. Of State
rdunlap

FREDDIE SHAMP MEMORIAL 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:

FREDDIE SHAMP MEMORIAL FUND, INC.

Article II

The principal place of business address:

6700 S. FLORIDA AVENUE
SUITE 25
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P.O. BOX 1993
EAGLE LAKE, FL. US 33839

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A SCHOLARSHIP IN MEMORY OF FREDDIE SHAMP FOR
THE PURPOSE OF CONTRIBUTING TO NON PROFIT ENTITIES.

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:

JONATHAN W SHAMP
6700 S. FLORIDA AVENUE
SUITE 25
LAKELAND, FL. 33813

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

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Registered Agent Signature: JONATHAN SHAMP

Article VI

The name and address of the incorporator is:

JONATHAN SHAMP
P.O. BOX 1993

EAGLE LAKE, FL 33839

Incorporator Signature: JONATHAN SHAMP

Article VII

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

Title: P
JONATHAN W SHAMP
P.O. BOX 1993
LAKELAND, FL. 33839 US

Article VIII

The effective date for this corporation shall be:

12/21/2008