Electronic Articles of Incorporation For

N09000005341 FILED June 01, 2009 Sec. Of State Ipoole

BARBARA KELLY NURSING SCHOLARSHIP PROGRAM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARBARA KELLY NURSING SCHOLARSHIP PROGRAM, INC.

Article II

The principal place of business address:

8761 EAST BAY CIRCLE FT MYERS, FL. 33908

The mailing address of the corporation is:

P.O. BOX 7703 FT MYERS, FL. 33911

Article III

The specific purpose for which this corporation is organized is:

THIS PROGRAM WILL PROVIDE FINANCIAL ASSISTANCE TO LOCAL LPNS WHO ARE INTERESTED OR ACTIVELY PURSUING A NURSING DEGREE FROM A LOCAL NURSING PROGRAM. PREFERENCE FOR SCHOLARSHIP AWARDS WILL BE FOR HOSPITAL BASED LPNS WHO WORK IN ONCOLOGY.

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:

THOMAS J KELLY 8761 EAST BAY CIRCLE FT MYERS, FL. 33908 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J. KELLY

Article VI

The name and address of the incorporator is:

THOMAS J. KELLY 8761 EAST BAY CIRCLE

FT MYERS, FL 33908

Incorporator Signature: THOMAS KELLY

Article VII

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

Title: P THOMAS J KELLY 8761 EAST BAY CIRCLE FT MYERS, FL. 33908

Title: VP/T FREDERICK S KELLY 309 LINDEMANS DR CARY, NC. 27519

Title: VP/S MICHAEL A KELLY 222 CHRISTIANA CT, NW CONCORD, NC. 28027

Title: VP/F GENNINE L KELLY 236 RUSSELL AVENUE EDGEWATER, NJ. 07020

Title: VP/F MARK W GROSSMAN 207-17 DARREN DRIVE BAYSIDE, NY. 11360

Article VIII

The effective date for this corporation shall be:

06/01/2009