Electronic Articles of Incorporation For

N09000006378 FILED June 30, 2009 Sec. Of State Ipoole

THE NONPROFIT WILLIS*MAHONE SCHOLARSHIP FUND, 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:

THE NONPROFIT WILLIS*MAHONE SCHOLARSHIP FUND.INC.

Article II

The principal place of business address:

16248 MT SPARROW RD WEEKI WACHEE, FL, . 34614

The mailing address of the corporation is:

P.O. BOX 5142 SPRING HILL, FL. 34611

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY TO AWARD HIGH SCHOOL AND COLLEGE SCHOLARSHIPS TO THE DECENDANTS OF THE WILLIS*MAHONE FAMILY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT TO BE DECIDED EVERY 2 YEARS IN FAMILY MEETING

Article V

The name and Florida street address of the registered agent is:

WANDA F PARFITT 16248 MT. SPARROW ROAD WEEKI WACHEE, FL. 34614 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WANDA F. PARFITT

Article VI

The name and address of the incorporator is:

WANDA F. PARFITT 16248 MT SPARROW RD

WEEKI WACHEE, FL 34614

Incorporator Signature: WANDA F. PARFITT

Article VII

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

Title: PRES IMOGENE SENIOURS 10607 FORESTDALE DRIVE CINCINNATI, OH. 45240

Title: VP RAS ZIMBABWE JONES 224 WHITEFOORD AVE N.E. ATLANTA, GA. 30307

Title: TREA WANDA F PARFITT 16248 MT SPARROW ROAD WEEKI WACHEE, FL. 34614

Title: AVP DEBORAH GREEN 10236 DEEP CREEK PLACE UNION CITY, GA. 30291

Title: SEC PAMELA RICHMOND-SMITH 24070 RENSSELAER STREET OAK PARK, MI. 48237

Title: A TR MICHAEL WILLIS 743 BREWER STREET EAST HARTFORD, CT. 06118

Article VIII

The effective date for this corporation shall be: 07/24/2009