Electronic Articles of Incorporation For

N09000008098 FILED August 18, 2009 Sec. Of State dwhite

SPB SCHOLARSHIP FUNDS 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:

SPB SCHOLARSHIP FUNDS INC

Article II

The principal place of business address:

302 RICO WAY AUBURNDALE, FL. 33823

The mailing address of the corporation is:

P.O. BOX 797 AUBURNDALE, FL. 33823

Article III

The specific purpose for which this corporation is organized is: SCHOLARSHIPS

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:

STEPHEN BREHENEY 302 RICO WAY AUBURNDALE, FL. 33823 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN BREHENEY

Article VI

The name and address of the incorporator is:

STEPHEN BREHENEY 302 RICO WAY

AUBURNDALE, FL 33823

Incorporator Signature: STEPHEN BREHENEY

Article VII

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

Title: P STEPHEN BREHENEY P.O. BOX 797 AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

08/17/2009