

**Electronic Articles of Incorporation
For**

N09000010570
FILED
October 30, 2009
Sec. Of State
cgolden

MICHAEL TISCHLER MEMORIAL SCHOLARSHIP 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:

MICHAEL TISCHLER MEMORIAL SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

22 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

22 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SCHOLARSHIP FUNDS AND EDUCATIONAL EXPENSES, AND
RELATED TRAVEL EXPENSES TO UNDERPRIVILEGED STUDENTS

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 D TISCHLER
22 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

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

N09000010570
FILED
October 30, 2009
Sec. Of State
cgolden

Registered Agent Signature: STEPHEN D TISCHLER

Article VI

The name and address of the incorporator is:

STEPHEN D TISCHLER
22 GRAND BAY CIRCLE

JUNO BEACH, FL 33408

Incorporator Signature: STEPHEN D TISCHLER

Article VII

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

Title: P
MOLLY M TISCHLER
22 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

Title: VP
STEPHEN D TISCHLER
22 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

11/30/2009