

**Electronic Articles of Incorporation
For**

N10000001892
FILED
February 23, 2010
Sec. Of State
sprather

MACRAE FAMILY FOUNDATION, 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:

MACRAE FAMILY FOUNDATION, INC

Article II

The principal place of business address:

503 CASEY KEY
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

PO BOX 1786
NOKOMIS, FL. US 34274

Article III

The specific purpose for which this corporation is organized is:

AID CHARITABLE/EDUCATIONAL ACTIVITIES FOR DEVELOPMENT OF
YOUNG MEN AND WOMEN, PROVIDE SCHOLARSHIPS/ASSISTANCE TO
DESERVING YOUNG MEN AND WOMEN IN THIS COUNTRY.

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:

GREG A BETTERTON PA
735 E VENICE AVENUE
SUITE 200
VENICE, FL. 34285

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

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Registered Agent Signature: GREG A BETTERTON

Article VI

The name and address of the incorporator is:

GREG A. BETTERTON, PA
735 E VENICE AVENUE
SUITE 200
VENICE, FL 34285

Incorporator Signature: GREG A BETTERTON

Article VII

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

Title: DIR
DAVID N MACRAE
PO BOX 1786
NOKOMIS, FL. 34274 US

Title: DIR
SUSAN K MACRAE
PO BOX 1786
NOKOMIS, FL. 34274

Title: DIR
ALLISON L MACRAE
PO BOX 1786
NOKOMIS, FL. 34274 US

Title: DIR
SARAH J MACRAE
PO BOX 1786
NOKOMIS, FL. 34274

Article VIII

The effective date for this corporation shall be:

02/23/2010