

Electronic Articles of Incorporation For

N10000004696
FILED
May 12, 2010
Sec. Of State
rdunlap

ANN & LARS LEWANDER SCHOLARSHIP 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:

ANN & LARS LEWANDER SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

7061 15TH STREET EAST
SARASOTA, FL. US 34243

The mailing address of the corporation is:

7061 15TH STREET EAST
SARASOTA, FL. US 34243

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES OF THE CORPORATION IS EXCLUSIVELY CHARITABLE,
RELIGIOUS, LITERARY, SCIENTIFIC, AND EDUCATIONAL,
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS TAX EXEMPT ORGANIZATIONS.

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:

LARS S LEWANDER
7061 15TH STREET EAST
SARASOTA, FL. 34243

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

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Registered Agent Signature: LARS S. LEWANDER

Article VI

The name and address of the incorporator is:

BRIAN TSU
303 W. MADISON STREET
SUITE 1000
CHICAGO, IL 60606

Incorporator Signature: BRIAN TSU

Article VII

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

Title: P
LARS S LEWANDER
7061 15TH STREET EAST
SARASOTA, FL. 34243 US

Title: VP
ANN-CATHRINE LEWANDER
7061 15TH STREET EAST
SARASOTA, FL. 34243 US

Title: DIR
MICHAEL HAVEY
7061 15TH STREET EAST
SARASOTA, FL. 34243 US

Title: DIR
ALAN BROSILOW
7061 15TH STREET EAST
SARASOTA, FL. 34243 US

Title: DIR
MARLIN STOLTZFUS
7061 15TH STREET EAST
SARASOTA, FL. 34243 US