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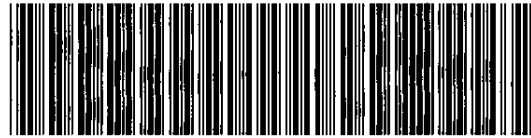
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10 JUN -8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

THOMAS E. AUL
JUSTIN W. WINSLOW

LAW OFFICES
OF
THOMAS E. AUL
815 GENESEE STREET
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June 4, 2010

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

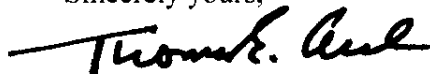
Re: RIVER GREENS SCHOLARSHIP FUND, INC.

Gentlemen:

Kindly find enclosed the original and one exact copy of the Articles of Incorporation for the above entity. Also enclosed is our check in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate.

In the event of questions, please contact the undersigned at the contact information provided herein, or by e-mail to tom@aullaw.com.

Sincerely yours,



Thomas E. Aul

TEA/at
enclosures
cc: William D Gentry
6431.1 126

ORIGINAL
APPROVED
AND
FILED

19 JUN -8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIVER GREENS SCHOLARSHIP FUND, INC.

The undersigned, for the purpose of forming a Florida non-stock corporation under Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be **RIVER GREENS SCHOLARSHIP FUND, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is in care of River Greens Golf Course, 47 West Lake Damon Drive, Avon Park, Florida 33825.

ARTICLE III: PURPOSE

The purpose of this Corporation shall be to provide scholarships to qualified high school graduates seeking financial support to attend post-high school education and otherwise to public charities qualified under Internal Revenue Code Sec. 501(c)(3). As such, the purposes of this Corporation shall be exclusively religious, educational and charitable, as those terms are construed under the Internal Revenue Code Sec. 501(c)(3), and as defined in Sec. 170(b)(1)(A)(i) and (iv), and as excluded under Sec. 509(a)(1), and shall include any lawful activity within the purposes of which corporations may be organized

under Chapter 617 of the Florida Statutes with its initial activities to include those stated above.

ARTICLE IV: MANNER OF ELECTION

The Board of Directors shall consist of seven members appointed initially by volunteering for duty and to hold office for an initial term of office of three years. Thereafter, if necessary, two members to fill the expiring members' terms shall be elected each year for three successive years for three year terms, and in the fourth year one member to fill the expiring member's term, by the Board of Directors of the corporation whose terms are not expiring in the current year.

Board memberships shall be terminated by death and any member may resign from the corporation by deliverance of his/her written resignation. Any vacancy in the Board, including a vacancy created by an increase in the number of members, may be filled for the unexpired portion of the term by the members then serving. No contributions shall be required by the members of the Board of Directors of the corporation, and there shall be no personal liability for actions by the members of the Board of Directors on behalf of the corporation.

ARTICLE V: INITIAL DIRECTORS & OFFICERS

The initial members of the Board of Directors and Officers of the corporation are as follows:

Board of Directors:

1. Rodney A. Davis, 10 West Lake Trout Drive, Avon Park, FL 33825
2. Dennis Dunn, 30 West Lake Trout Drive, Avon Park, FL 33825
3. William D. Gentry, 160 West Lake Trout Drive, Avon Park, FL 33825
4. Bernard J. Speaker, 33 West Lake Trout Drive, Avon Park, FL 33825

5. Danny J. Pelfrey, 110 West Lake Trout Drive, Avon Park, FL 33825
6. Amber Marie Davis, 47 West Lake Damon Drive, Avon Park, FL 33825
7. David A. Greenslade, 1098 West Village Green Drive, Avon Park, FL 33825

Officers:

President:	William D. Gentry
Vice-President:	Dennis Dunn
Secretary:	Bernard J. Speaker
Treasurer:	David A. Greenslade

ARTICLE VI: REGISTERED AGENT

The name and address of the initial registered agent are William D. Gentry, 160 West Lake Trout Drive, Avon Park, FL 33825

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is as follows:

William D. Gentry, 160 West Lake Trout Drive, Avon Park, FL 33825

ARTICLE VIII: INUREMENT OF INCOME

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No part of

the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 (or a successor statute of similar import), or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or a successor statute of similar import).

ARTICLE IX: DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

Executed in duplicate this 31 day of May, 2010.




William D. Gentry, Incorporator

INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA)
) ss
HIGHLANDS COUNTY)

Personally came before me this 31 day of May, 2010, the above-named William D. Gentry, to me known to be the person who executed the foregoing instrument and acknowledged the same.




Elizabeth G. Rihner, Notary Public,
Highlands County, Florida.
My commission: 5-23-13

r.200

APPROVED
AND
FILED

10 JUN - 8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA