Electronic Articles of Incorporation For

N11000006990 FILED July 25, 2011 Sec. Of State rdunlap

BOCA RATON SCHOLARSHIP FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA RATON SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

2066 NW 52ND STREET BOCA RATON, FL. US 33496

The mailing address of the corporation is:

P.O. BOX 23521 MANDARIN, FL. US 32257

Article III

The specific purpose for which this corporation is organized is:

CREATE AND CONDUCT A NON PROFIT LOCAL | | FRANCHISE SCHOLARSHIP PROGRAM UNDER THE | RULES AND REGULATIONS OF THE MISS FLORIDA SCHOLARSHIP ORGANIZATION AND THE MISS AMERICA ORGANIZATION AND ALL | ENCOMPASED THEREWITH AND THEREIN.

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:

D J STEERE 8833 COVENTRY COURT JACKSONVILLE, FL. 32257

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

Registered Agent Signature: D J STEERE

Article VI

The name and address of the incorporator is:

D J STEERE 8833 COVENTRY COURT

JACKSONVILLE, FLORIDA 32257

Electronic Signature of Incorporator: D J STEERE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D ADELL H ENGER 2066 NW 52ND STREET BOCA RATON, FL. 33496 US

Title: D JESSICA SKRABEC 680 SW 7TH STREET BOCA RATON, FL. 33486 US

Title: D D J STEERE 8833 COVENTRY COURT JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

07/20/2011

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