Electronic Articles of Incorporation For

N11000008168 FILED August 29, 2011 Sec. Of State jshivers

DANNY WOOSLEY MEMORIAL 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:

DANNY WOOSLEY MEMORIAL SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

6340 CHANNING AVENUE FT. MYERS, FL. US 33905

The mailing address of the corporation is:

6340 CHANNING AVENUE FT. MYERS, FL. US 33905

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO RAISE MONEY FOR SCHOLARSHIPS FOR LOCAL HIGH SCHOOL STUDENTS TO CONTINUE THEIR EDUCATION.

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:

RICHARD A BASS 4002 OAK HAVEN DRIVE LABELLE, FL. 33935

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

Registered Agent Signature: RICHARD BASS

Article VI

The name and address of the incorporator is:

MARTY HOWELL 4044 OAK HAVEN DRIVE

LABELLE, FL. 33935

Electronic Signature of Incorporator: MARTY HOWELL

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: P BRIAN J SANDERS 1371 MAIN STREET PALMDALE, FL. 33934 US

Title: VP RICHARD A BASS 4002 OAK HAVEN DRIVE LABELLE, FL. 33935 US

Title: T MARA G WOOSLEY 6340 CHANNING AVENUE FT. MYERS, FL. 33905 US

Title: S KEITH HALL 505 WEST HICKPOOCHEE AVENUE, SUITE 200 LABELLE, FL. 33935 US

Article VIII

The effective date for this corporation shall be:

09/01/2011

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