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WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR.
LORI WELLBAUM EMERY*
NICOLETTE M. MASON
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

February 27, 2012

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

Re: EDUCATION AND ATHLETIC EXCELLENCE, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced non-profit corporation.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

Lori Wellbaum Emery

LWE/ljr

Enclosures

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ARTICLES OF INCORPORATION OF EDUCATION AND ATHLETIC EXCELLENCE, INC.

Article I - Name

The name of this corporation is:

EDUCATION AND ATHLETIC EXCELLENCE, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

15563 Alcove Circle Port Charlotte, Florida 33981

Article III - Purpose

The purpose of this corporation shall be to provide financial assistance and guidance to students who excel in education and/or athletics, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Manner of Election

The Directors and officers of the corporation shall be elected in the manner and at times as provided for in the By-Laws.

Article V -Officers

This corporation shall have one (1) officer initially. The number of officers may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the officer of this corporation is:

RHONDY WESTON 15563 Alcove Circle Port Charlotte, Florida 33981

Article VI - Initial Registered Agent and Street Address

The street address and the mailing address of the initial registered agent of this corporation is 15563 Alcove Circle, Port Charlotte, Florida 33981, and the name of the initial registered agent of this corporation at that address is RHONDY WESTON.

Article VIII - Incorporators

RHONDY WESTON 15563 Alcove Circle Port Charlotte, Florida 33981 HAR - J PH 4: 52

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

Incorporation, this 33 day of February, 2012.

RHONDY WESTON

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23rd day of Jehrnaup 2012, by RHONDY WESTON,

[] who is personally known to me; or

M who has provided Florida Driver's License as identification.

EDNA A. SALADINO Commission # DD 968880 Expires April 19, 2014 Borded Thru Troy Fan Insurance 800-385-7619

Signature of Notary State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 12 MAR - 7 PH 4: 53 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That EDUCATION AND ATHLETIC EXCELLENCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Port Charlotte, State of Florida, has named RHONDY WESTON as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RHONDY WESTON