Electronic Articles of Incorporation For

N12000007845 FILED August 14, 2012 Sec. Of State rvarnadore

WILLIE JAMES WARREN MEMORIAL SCHOLARSHIP, 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:

WILLIE JAMES WARREN MEMORIAL SCHOLARSHIP, INC.

Article II

The principal place of business address:

4571 AMHERST DRIVE #99 WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4571 AMHERST DRIVE #99 WEST PALM BEACH, FL. US 33417

Article III

The specific purpose for which this corporation is organized is: CHARITABLE FOR CONTINUING EDUCATION SCHOLARSHIPS.

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:

GLADYS J WILLIAMS 1387 6TH STREET WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GLADYS J. WILLIAMS

Article VI

The name and address of the incorporator is:

KATRINA W. GRANGER 4571 AMHERST DRIVE #99 WEST PALM BEACH, FL. 33417 N12000007845 FILED August 14, 2012 Sec. Of State ryarnadore

Electronic Signature of Incorporator: KATRINA W. GRANGER

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: VP WILLIE J WARREN JR. 15694 WILLIAM BAYLISS COURT WOODBRIDGE, VA. 22191 US

Title: VP LATASHA M KINGDOM 808 WEST 3RD STREET RIVIERA BEACH, FL. 33404 US

Title: P KATRINA W GRANGER 4571 AMHERST DRIVE WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

08/13/2012