Electronic Articles of Incorporation For

N13000000094 FILED January 03, 2013 Sec. Of State jshivers

THOMAS A. SCOTT CHARITABLE 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:

THOMAS A. SCOTT CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

240 N.W. PEACOCK BLVD. SUITE 304 PORT SAINT LUCIE, FL. 34986

The mailing address of the corporation is:

240 N.W. PEACOCK BLVD. SUITE 304 PORT SAINT LUCIE, FL. 34986

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST IN THE IMPLEMENTATION AND FULFILLMENT OF CHARITABLE MISSIONS BEING WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 WITH PREFERENCE TO ORGANIZATIONS SERVING ST. LUCIE COUNTY, FL.

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:

MICHAEL D FOWLER ESQ. 240 N.W. PEACOCK BLVD. SUITE 304 PORT SAINT LUCIE, FL. 34986

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

Registered Agent Signature: MICHAEL D. FOWLER, ESQ.

Article VI

The name and address of the incorporator is:

THOMAS A. SCOTT P.O. BOX 3605

FORT PIERCE, FL 34948-3605

Electronic Signature of Incorporator: THOMAS A. SCOTT

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
THOMAS A SCOTT
P.O. BOX 3605
FORT PIERCE, FL. 34948 US

Title: VP MARY J FOIST 7901 S. INDIAN RIVER DRIVE FORT PIERCE, FL. 34982 US

Title: SEC. VIRGINIA M FOWLER 240 N.W. PEACOCK BLVD., SUITE 304 PORT SAINT LUCIE, FL. 34986 US

Title: TRE. CHRISTIAN D ELAM 111 ORANGE AVE. FORT PIERCE, FL. 34950 US

Article VIII

The effective date for this corporation shall be:

01/01/2013

N13000000094 FILED January 03, 2013 Sec. Of State ishivers