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

SUBJECT: Ann M. Scollay Education Charity, Inc.

Enclosed are two (2) copies and an original of the Articles of Incorporation and a check for: \$87.50

Filing Fee, Designation of Registered Agent, and two (2) Certified copies

ADDITIONAL COPY REQUIRED FROM:

Fred J. Scollay 8248 SE Paurotis Lane Stuart, FL. 33455 772 – 287 - 1795

E-mail address: (to be used for future annual report notification) amsec@comcast.net

Fred J. Scollay

13 SEP 30 PH 4: 29

FILED SECKETARY OF STATE DIVISION OF CORPORATIONS ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED SECRETARY OF STATE DIVISION OF BORPORATIONS

ARTICLE I NAME

13 SEP 30 PM 4: 29

The name of the corporation shall be: Ann M. Scollay Education Charity, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 8248 SE Paurotis Lane, Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Ann M. Scollay Education Charity, Inc. is organized exclusively for charitable purposes under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code to provide financial scholarships to nursing students enrolled at Indian River State College, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: *Election of Directors*. The directors shall be elected by the vote of the directors then in office; and those persons who receive the highest number of votes at a meeting at which a quorum is present shall be deemed to have been elected. If any director so demands, the election of directors shall be by ballot.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fred J. Scollay, President

Address: 8248 SE Paurotis Lane, Hobe Sound, FL 33455

Name and Title: Sharon MacAllister, Vice President Address: 92 Indian Trail, Duxbury, MA 02332

Name and Title: Maureen E. Twomey, Treasurer Address: 1933 SW Palm City Rd. B, Stuart, FL 34994

Name and Title: Joseph T. Canney, Jr., Secretary Address: 1927 SW Palm City Rd. I, Stuart, FL 34994

Name and Title: Robert MacAllister, Director Address: 92 Indian Trail, Duxbury, MA 02332

ARTICLE VI DISTRIBUTION UPON DISSOLUTION.

Upon dissolution, all of the corporation's assets shall, after all of its liabilities and obligations have been discharged or adequate provision made therefore, be distributed to any association or associations organized for purposes similar to the purpose of the corporation as may be designated by a majority of the directors of the corporation then holding office, provided that such organization is an organization qualified under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

ARTICLE VII __ REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Fred J. Scollay

Address: 8248 SE Paurotis Lane, Hobe Sound, FL 33455

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity

Required Signature of Registered Agent, Date -----

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ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Name: Fred J. Scollay

Address: 8248 SE Paurotis Lane, Hobe Sound, FL 33455

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator, Date --

Fred J. Scotlay.

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