

**Electronic Articles of Incorporation
For**

N15000001331
FILED
February 09, 2015
Sec. Of State
mdickey

BOATMAN FAMILY SCHOLARSHIP FUND INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOATMAN FAMILY SCHOLARSHIP FUND INC.

Article II

The principal place of business address:

353 NE MARION ST
SUITE B
MADISON, FL. US 32340

The mailing address of the corporation is:

PO BOX 186
MADISON, FL. US 32340

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER OPPORTUNITIES FOR POST SECONDARY EDUCATION BY
WAY OF SCHOLARSHIP FUNDS, INTERNSHIP OPPORTUNITIES,
MENTORING AND COUNSELING. ALL SERVICES MADE TO AVAILABLE
TO BOTH HIGH SCHOOL AND COLLEGE STUDENTS.

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:

TERRENCE L BOATMAN
353 NE MARION ST
SUITE B
MADISON, FL. 32340

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

Registered Agent Signature: TERRENCE BOATMAN

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Article VI

The name and address of the incorporator is:

TERRENCE BOATMAN
353 NE MARION ST
SUITE B
MADISON, FL 32340

Electronic Signature of Incorporator: TERRENCE BOATMAN

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
TERRENCE L BOATMAN
353 NE MARION ST
MADISON, FL. 32340 US

Article VIII

The effective date for this corporation shall be:

02/07/2015