

N98000002624

Barry Crowley
10272 Swanson Ct
Spring Hill, FL 34608

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

Article 1 Name: The name of the Corporation is: **The Educational Grant Foundation Corporation**
The Principal Place of business is 10272 Swanson Ct., Springhill, Fl. 34608.

Article 2 Duration: The duration of the Corporation is perpetual.

Article 3 Purposes: The purpose of the Corporation is as follows: To enhance education by providing grant funding of student initiated educational research projects for grades K-12 in both public and private schools throughout the State of Florida.

A. This corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person The specific purposes of this corporation are The purpose of the corporation is as follows: To enhance education by providing grant funding of student initiated educational research projects, for grades K-12 in both public and privet schools throughout the State of Florida.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes

Article 4 Members: The Corporation shall have Voting Members, who shall be elected (and maybe removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Barry Crowley	10272 Swanson CT. Springhill Fl. 34608
Sally Kelly	7043 Navy Dr. Brooksville Fl. 34609
Deanna Crowley	10272 Swanson CT. Springhill Fl. 34608

Article 5 Initial Registered Agent and Office: The initial registered agent is: Barry Crowley
The initial registered office is: 10272 Swanson CT. Springhill Fl. 34608

Article 6 Initial Board of Directors: The initial Board of Directors shall have members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Barry Crowley	10272 Swanson CT. Springhill Fl. 34608
Sally Kelly	7043 Navy Dr. Brooksville Fl. 34609
Deanna Crowley	10272 Swanson CT. Springhill Fl. 34608

The number of directors maybe raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7 Officers: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Barry Crowley	10272 Swanson CT. Springhill Fl. 34608
Vice President	Sally Kelly	7043 Navy Dr. Brooksville Fl. 34609
Secretary	Sally Kelly	7043 Navy Dr. Brooksville Fl. 34609
Treasurer	Barry Crowley	10272 Swanson CT. Springhill Fl. 34608

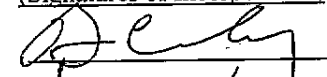
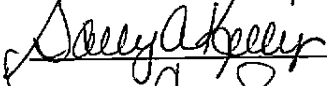
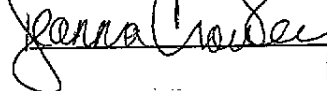
Article 8 Incorporators: The names and addresses of the incorporators of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Barry Crowley	10272 Swanson CT. Springhill Fl. 34608
Sally Kelly	7043 Navy Dr. Brooksville Fl. 34609
Deanna Crowley	10272 Swanson CT. Springhill Fl. 34608

Article 9 Nonstock Basis: The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

this
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1st day
of May, 1998

(Signatures of Incorporators)

	Barry Crowley
	Sally Kelly
	Deanna Crowley

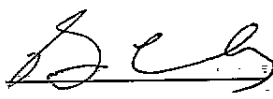
STATE OF FLORIDA)
COUNTY OF HERNANDO)

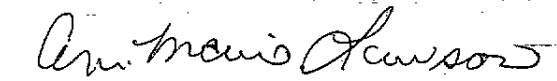
Before me personally appeared to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day
of May 19 98

Notary Public, State of Florida at Large
(SEAL)

I accept designation as registered agent:


Barry Crowley


ANN-MARIE LAWSON
Notary Public, State of Florida
My Comm. Expires Sept. 11, 2001
Comm. No. CC679508

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