

N040000008178

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE (

Kathie Dudley
2192 E 55 Blvd.
Ocala FL
34470

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

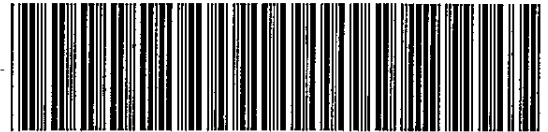
(Business Entity Name)

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04 APR 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

✓✓

CB 8-19



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2004

KATHIE DUDLEY
2192 E SILVER SPRINGS BLVD
OCALA, FL 34470

SUBJECT: OCALA-MARION COUNTY SCHOLARSHIP, INC.
Ref. Number: W04000017184

We have received your document for OCALA-MARION COUNTY SCHOLARSHIP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 004A00030443

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
OCALA/MARION COUNTY SCHOLARSHIP INC.

04 AUG 20 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons, each over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as Incorporators of a corporation under the Florida Non-Profit Corporation Act (Chapter 617, Florida Statutes), do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the corporation is **OCALA/MARION COUNTY SCHOLARSHIP, INC.**
The corporations principal office is that of the Registered Agent located at 2192 E. Silver Springs Blvd. Ocala, Florida 34470

ARTICLE TWO - DURATION

The period of its duration shall be perpetual.

ARTICLE THREE - PURPOSES

This corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by an appropriate court exercising jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE FOUR - RESTRICTIONS

(A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings,

properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, or as the same may be amended.

(B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

(C) The corporation shall not engage in any of the prohibited transactions described in Section 503(c) of the Internal Revenue Code, as now in force and afterwards amended.

(D) The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.

(E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.

(F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in fore or afterwards amended.

(G) No compensation shall be paid to any member, officer, director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have no members, but will be controlled, managed and directed by its Board of Directors.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office is 2192 E. Silver Springs Blvd, Ocala, Florida 34470 and the name of the Registered Agent at the same address is Kathie Dudley.

ARTICLE SEVEN - DIRECTORS

The number of Directors of the corporation shall not be less than three (3) or more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Directors shall be three (3). At the first meeting of the Directors, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board of Directors, the manner of electing new members of the Board of Directors, and providing for staggered terms. Thereafter, Directors whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first meeting of the Board of Directors or until their successors are elected and qualified are:

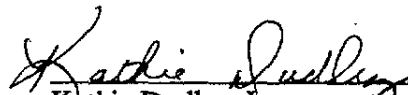
<u>NAME</u>	<u>ADDRESS</u>
Kathie Dudley	6150 E. Highway 326, Silver Springs, Fl. 34488
Christina Carter	3638 Daventry Road Orlando, Fl. 32817
Becky Bangert	165 Hampton Circle Jupiter, Fl. 33458

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Kathie Dudley	6150 E. Highway 326 Silver Springs, Fl. 34488

IN WITNESS WHEREOF, we have hereunto set out hands this 28th day of April, 2004. _____


Kathie Dudley, Incorporator

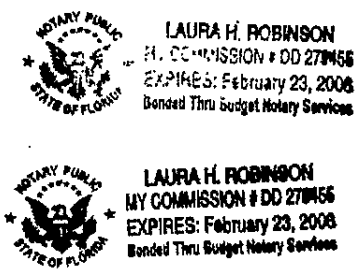
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared before me Kathie Dudley who, being by me first duly sworn, declared under oath that she is the person who signed the foregoing documents as an Incorporator, and that the statements therein contained are true.

WITNESS MY HAND AND SEAL OF OFFICE this 28 day of
April, 2004.

Laura H Robinson
Notary Public
Laura H Robinson
Printed name of Notary Public
My Commission Expires: Feb 23, 08

(SEAL)



ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MAIRON

BEFORE ME, the undersigned authority, personally appeared Kathie Dudley, known to me to be the person who accepted designation as Registered Agent on behalf of OCALA - MARION COUNTY SCHOLARSHIP, INC.. and he/she acknowledged before me that he/she executed this Acceptance of Designation as Registered Agent freely and voluntarily.

Kathie Dudley
Initial Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 28 day of April, 2004.

Laura H Robinson
Notary Public

Laura H Robinson
Printed name of Notary
My Commission Expires: Feb 23, 08

(SEAL)



Laura H. ROBINSON
MY COMMISSION # DD 270455
EXPIRES: February 23, 2006
Bonded Thru Budget Notary Services

APPROVED
AND
FILED
04 AUG 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA