

**NO500000 0 0140**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

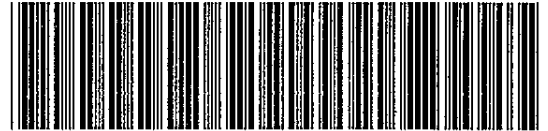
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500043725825

SECRETARY OF STATE  
FALL RIVER, MASSACHUSETTS

05 JAN -4 PM 1:46

FILED

01/04/05--01019--011    \*\*87.50

✓

EX 11

**TRANSMITTAL LETTER**

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

**SUBJECT:** The Berter B. Forsett Foundation for Scholastic  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Achievement Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Berter B. Forsett  
Name (Printed or typed)

P.O. Box 222  
Address

Frostproof FL 33843  
City, State & Zip

863-635-3921  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

### ARTICLE 1: Name

The name of the corporation shall be: **The Berter B. Forsett Foundation for Scholastic Achievement, Inc.**

### ARTICLE 2:

The principal place of business and mailing address of this corporation shall be: Frostproof, FL mailing address is P.O. Box 222 Frostproof, FL 33843

### ARTICLE 3:

The purpose for which the corporation is organized is (but not limited to):

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:

To provide scholarships for high school and college students of need, concentrating on single parent homes and students that have been emancipated by the courts. Any other student that provides convincing documentation shall be considered.

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

The manner in which the directors are elected or appointed:

The corporation shall have Voting Members, who shall be elected ( and may be 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:

1. Mrs. Berter B. Forsett 37 Roosevelt Ave, Frostproof FL 33843
2. Ms. Marcia V. Forsett 37 Roosevelt Ave., Frostproof FL 33843
3. Mrs. Sheila Biggs 1095 King Street, Bartow FL 33830

### ARTICLE 5:

List of Initial Directors and /or Officers

1. Mrs. Berter B. Forsett 37 Roosevelt Ave, Frostproof FL 33843 **Director**
2. Ms. Marcia V. Forsett 37 Roosevelt Ave., Frostproof FL 33843 **Assistant Director**
3. Mrs. Sheila Biggs 1095 King Street, Bartow, FL 33830 **Assistant Director**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN - 4 PM 1:46

FILED

**ARTICLE 6:**

Initial Registered Agent and Street Address

**Ms. Marcia Vestylena Forsett 37 Roosevelt Ave., Frostproof, FL 33843**

**ARTICLE 7:**

**Incorporator**

The name and address of the Incorporator is :

**Ms. Berter B. Forsett 37 Roosevelt Ave., Frostproof, FL 33843**

\*\*\*\*\*  
*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.*

Marcia V. Forsett  
Signature/Registered Agent

12/31/04  
Date

Ms. Berter B. Forsett  
Signature/Incorporator

12/31/04  
Date

05 JAN -4 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED