

No6000011908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

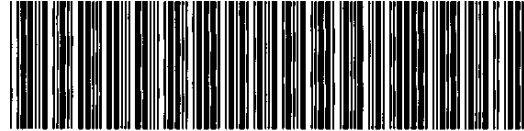
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/4/06 Batch work
no fee

Office Use Only



200077889282

11/16/06--01019--002 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 15 A 9:07

FILED

no6-43299

October 3, 2006

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

Re: Susan Zysek Scholarship Fund

Dear Secretary:

On behalf of Susan Zysek Scholarship Fund, we enclose a fully executed original, Articles of Incorporation, along with our check in the amount of ~~\$87.50~~, representing your filing fee. The filing fee includes the cost for a certified copy of the Articles of Incorporation. If you have any questions, feel free to contact me.

Very truly yours,

Al Coogler

AC:tp
Encls.
C:\MyFiles\COOGLER\STATE1.WPD

RETURN TO:

Jeffrey A. Zysek, President
961 N.E. 4th Street
Ocala, Florida 34470



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2006

JEFFREY A. ZUSEK
961 N.E. 4TH STREET
OCALA, FL 34470

SUBJECT: SUSAN ZYSEK SCHOLARSHIP FUND
Ref. Number: W06000043799

We have received your document for SUSAN ZYSEK SCHOLARSHIP FUND, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 506A00059076

ARTICLES OF INCORPORATION

OF

SUSAN ZYSEK SCHOLARSHIP FUND, INC.
(A Corporation Not-for-Profit)

FILED
2006 NOV 15 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED forms a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and hereby certifies as follows:

ARTICLE I

NAME

The name of the Corporation shall be:

SUSAN ZYSEK SCHOLARSHIP FUND, INC.

ARTICLE II

OFFICE AND REGISTERED AGENT

The Corporation shall have and continuously maintain in Ocala, Florida, its principal place of business at 961 NE 4th Street, Ocala, Florida 34470 and have a registered agent upon whom process can be served. The address of the registered office is 961 NE 4th Street, Ocala, Florida 34470 and the name of the registered agent is Jeffrey Zysek.

ARTICLE III

PURPOSES OF CORPORATION

3.1 **PURPOSES.**

The purposes of the Corporation shall be:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise, attempting to influence legislation (for private foundations, the language shall read: "no part of the activities of the Corporation shall include the carrying on of propaganda or be used to influence legislation as defined in Section 4945), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, will or otherwise, property, real, personal or mixed, and to hold, use, maintain, lease, donate, pledge, encumber, loan, sell, convey and otherwise dispose of all such property in furtherance of the objectives and purposes of this Corporation.

5. To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes.

6. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida.

7. To engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of Florida.

ARTICLE IV

POWERS

The Corporation shall possess and may exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion, or attainment of the activities or purposes of the Corporation, and limited only by the restrictions set forth in these Articles of Incorporation; provided, however, that the Corporation shall not engage in activities that are not in furtherance of its charitable, educational and scientific purposes other than as an insubstantial part of its activities.

ARTICLE V

INCOME

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Further, the Corporation shall not engage in any act of self-dealing as defined in

Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE VI

TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE VII

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or organizations under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court 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.

ARTICLE VIII

MEMBERSHIP

The Corporation shall have no Members.

ARTICLE IX

DIRECTORS

The authority for all affairs of the Corporation shall be in a Board of Directors, who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation and the Bylaws of the Corporation as from time to time in effect. The initial Board of Directors shall be 5 in number, and their names and addresses are as follows:

Jeffrey A. Zysek 961 N.E. 4th Street, Ocala, Florida 34470

David T. Strzyzynski 106 College Crossing, Rolling Meadows, Illinois 60008

Michael S. Zysek

3036 N. Caves Valley, Lecanto, Florida 34461

Kimberly Heitmuller

4047 S.E. 3rd Street, Ocala, Florida 34471

The initial Board of Directors shall serve until the corporate reorganization meeting at which time said Directors shall adopt By-Laws and new Directors will be elected at the organizational meeting which conform to the adopted By-Laws.

ARTICLE X

BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of this Corporation shall be vested in the Board of Directors of the Corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

The power to make, alter, amend, or repeal these Articles of Incorporation shall be vested in the Board of Directors of the Corporation.

ARTICLE XII

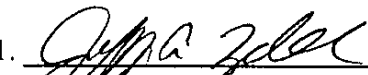
All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

We, the Incorporators, declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete.

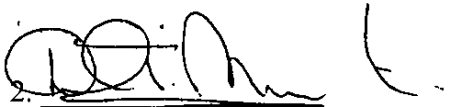
Executed this 13th day of Sept, 06.

Signature and Name

Post Office Address

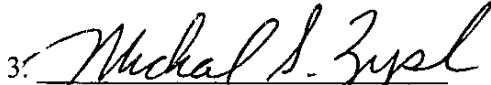
1. 
Jeffrey A. Zysek, President

1. 961 N.E. 4th Street
Ocala, Florida 34470



David Strzyzynski, Vice-President

2. 106 College Crossing
Rolling Meadows, Illinois 60008

3. 

Michael S. Zysek, Treasurer

3. 3036 N. Caves Valley Path
Lecanto, Florida 34461

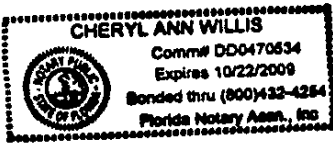
4. 

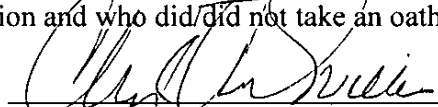
Kimberly Heitmuller, Secretary

4. 4047 S.E. 3rd Street
Ocala, Florida 34471

STATE OF FLORIDA
COUNTY OF ~~CHRIS~~ MARION

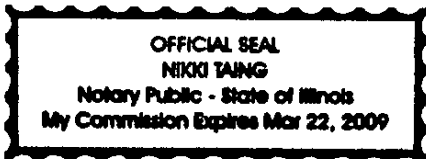
The foregoing instrument was acknowledged before me on this 13th day of ~~August~~ Sept., 2006, by Jeffrey A. Zysek, who is personally known by me/produced N/A as identification and who did/did not take an oath.

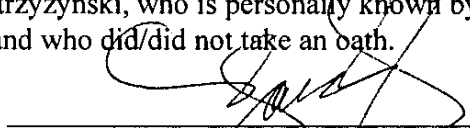



NOTARY PUBLIC
PRINT NAME: Cheryl Ann Willis
MY COMMISSION EXPIRES: 10/22/2009

STATE OF IL
COUNTY OF Lake

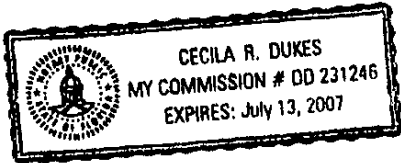
The foregoing instrument was acknowledged before me on this 7th day of September, 2006, by David T. Strzyzynski, who is personally known by me/produced IL Drivers License as identification and who did/did not take an oath.




NOTARY PUBLIC
PRINT NAME: NIKKI Taing
MY COMMISSION EXPIRES: 3/22/09

STATE OF FLORIDA
COUNTY OF ~~CITRUS~~ MARION

The foregoing instrument was acknowledged before me on this 29 day of Sept, 2006, by Michael S. Zyzek, who is personally known by me/produced as identification and who did/did not take an oath.



Cecila R. Dukes
NOTARY PUBLIC
PRINT NAME: Cecila R. Dukes
MY COMMISSION EXPIRES: July 13, 07

STATE OF FLORIDA
COUNTY OF ~~CITRUS~~ MARION

The foregoing instrument was acknowledged before me on this 26 day of September, 2006, by Kimberly Heitmuller, who is personally known by me/produced as identification and who did/did not take an oath.



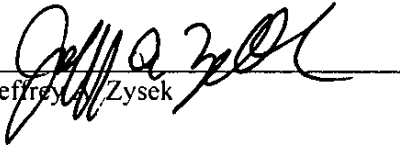
VICKI DUBIE
MY COMMISSION # DD 278591
EXPIRES: January 4, 2008
Bonded Thru Budget Notary Services

Vicki Dubie
NOTARY PUBLIC
PRINT NAME: Vicki Dubie
MY COMMISSION EXPIRES: 1-4-08

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for SUSAN ZYSEK SCHOLARSHIP FUND at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Sept 28, 2006.



Jeffrey A. Zysek

FILED
2006 NOV 15 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA