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Effective Date Jan. 01, 2012



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FLORIDA PROFIT/NON PROFIT CORPORATION
WELLINGTON N. GILBERT SCHOLARSHIP FOUNDATION, INC.

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ARTICLES OF INCORPORATION

OF

WELLINGTON N. GILBERT SCHOLARSHIP FOUNDATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the Incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

Effective Date Jan 01, 2012

The name of the Corporation shall be WELLINGTON N. GILBERT SCHOLARSHIP FOUNDATION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 17723 NW 62nd PL N, HIALEAH, FL 33015

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a non-membership organization.

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ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 17723 NW 62nd PL N, HIALEAH, FLORIDA 33015 and MEALIE GILBERT is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of FOUR (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

MEALIE GILBERT, PRESIDENT

17723 NW 62nd PL N

HIALEAH, FLORIDA 33015

BLONDELL TATE, SECRETARY

20554 NW 19th AVENUE

MIAMI GARDENS, FLORIDA 33054

ANGELA MENENDEZ, TREASURER

7948 WEST 15th LANE

HIALEAH, FLORIDA 33014

HELEN WELLS, VICE PRESIDENT

20625 NW 24th AVENUE

MIAMI GARDENS, FLORIDA 33054

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The Incorporator of the Corporation is as follows:

MEALIE GILBERT 17723 NW 62ND PL N, HIALEAH, FL 33015

IN WITNESS WHEREOF, I, MEALIE GILBERT, the undersigned Incorporator to these
Articles of Incorporation, have affixed my signature thereto on DECEMBER 14, 2011.


MEALIE GILBERT

ARTICLE XIII: ECCECTIVE DATE

These articles of incorporation shall be effective January 1, 2012.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That WELLINGTON N. GILBERT SCHOLARSHIP FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of HIALEAH; County of MIAMI-DADE, State of Florida, has named MEALIE GILBERT, at 17723 NW 62nd PL N, in the City of HIALEAH, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: Mealie Gilbert
MEALIE GILBERT

DATED: DECEMBER 14, 2011

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