NO 000000030 TRANSMITTAL LETTER

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

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*****78.75	

SUBJECT: Dublic Hovsing Academic Scholarship Two, (Proposed corporate name - must include suffix) Proposed corporate name - must include suffix) Fig. 07 PM 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 ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate	7/IE . 00	-	

FROM: FLANK C (HAVER S
Name (Printed or typed)

POBN 540338
Address

AERLIT ISLAND FL 32954-0338
City, State & Zip

Baytime Telephone number

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

F. CHARGE SER JAN 3 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 16, 1999

FRANK C CHAVERS P O BOX 540338 MERRITT ISLAND, FL 32854-0338

SUBJECT: PUBLIC HOUSING ACADEMIC SCHOLARSHIP, INC.

Ref. Number: W99000028644

DEC 2 1 1999 Ans'd,

RECEIVED!

We have received your document for PUBLIC HOUSING ACADEMIC SCHOLARSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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

Freida Chesser Corporate Specialist

Letter Number: 099A00058964

THE PUBLIC HOUSING ACADEMIC SCHOLARSHIP INC. a corporation not for profit

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the undersigned, a majority of which are citizens of the United States desire to form a non-profit corporation under Florida Law, do hereby certify:

- 1) NAME. The name of this corporation is Public Housing Academic Scholarship Inc., a corporation not for profit.
- 2) LOCATION. The place in this state where the principal office of the corporation is located is Melbourne, Brevard County, Florida.
- 3) PURPOSE. Said corporation is organized exclusively for charitable purposes within the meaning of Section 501© (3) of the Internal Revenue Code. The purpose for which this corporation is organized is to provide scholarships for relief to the poor, the distressed, or the underpriviledged.
- This corporation shall issue no stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees officers, or other private persons. The corporation shall be authorized and empowered to pay payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be in carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or corresponding section of any future federal tax code or (b) by a corporation contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5) MEMBERS. (a) The members of this corporation exective board will be four (4) With one member at large.

President)

Rosetta F. Pease

2628 Kefauver St. Melbourne, Florida

Vice President)

Robert McKemy 728 Peregrine Drive Indialantic, Florida Secretary)

Larry Shoeman 615 Kurek Court

P.O. box 540338

Merritt Island, Florida

Treasurer)

Johnnie Mae Scott

1040 Mathers Street Melbourne, Florida

Member at Large

Bettye Murray

2404 S. Lipscomb St. Melbourne, Florida

- (b) The qualifications for members and the manner of their admission shall be regulated by the by-laws.
- 6) TERM. This corporation shall exist perpetually.
- 7) Upon the dissolution of the Public Housing Academic Scholarship Inc, all assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, all assets shall be distributed to the Brevard County Housing Authority, for a public purpose. The corporation will distribute its income for each tax year as 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 or corresponding section of any future federal tax code.
- 8) The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal revenue Code, or corresponding section of any future federal tax code.
- 9) The corporation will not retain any excess business holdings as defined in section 4943 © of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 10) The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- The corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or Corresponding section of any future federal tax code.
- 13) SUBSCRIBERS. The names and residences of the subscribers are:

Rosetta Pease 2628 Kefauver St. Melbourne, Fl. 32935

Robert McKemy 728 Peregrine Dr. Indialantic, Fl. 32903

Larry Shoeman 615 Kurek Court P.O. Box 5450338

Merritt Island, Fl. 32954-0338

Johnnie Mae Scott 1040 Mathers St. Melbourne, Fl. 32935

Member at large

Bettye Murray 2404 S. Lipscomb St. Melbourne, Fl. 32935

OFFICERS. (a) The affairs of this corporation shall be managed by officers elected by the board of directors at its second annual meeting. The officers shall serve until the annual meeting the board of directors unless removed earlier in accordance with the by-laws.

(b) The names of the officers who shall serve until the election at the organizational meeting after the articles are approved are:

President

Rosetta Pease

Vice President

Robert McKemy

Secretary

Larry Shoeman

Treasurer

Johnnie Mae Scott

Member at large:

Bettye Murray

15) Exective Directors. This corporation shall have a board of directors of (5) five initially. The number of directors shall be prescribed in the bylaws from time to time. The names of the addresses of the directors who shall serve until the first elections are:

Rosetta Pease 2618 Kefauver St. Melbourne, Fl. 32935-2718

Robert McKemy 728 Peregrine Dr. Indialantic, Fl. 32903

Larry Shoeman 615 Kurek Court P.O. Box 540338 Merritt Island Fl.32954-0338

Johnnie Mae Scott 1040 Mathers St. Melbourne, Fl. 32935

Member at Large:

Bettye Murray 2404 S. Lipscomb St. Melbourne, Fl 32901

Vacancies in the initial board of Directors occurring before the first election shall be filled by the Exective Directors remaining in Office even though they do not constitute a quorum of the Exective board of Directors.

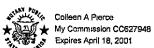
- The by-laws of the corporation shall be adopted by 16) By-laws. the Exective Board of Directors until the first election.
- Amendments. An amendment to the by-laws may be proposed by 17) the board of directors, or a member. Amendments shall be adopted by the board of directors by the affirmative vote at least 50% plus 1 (one) of the directors present, and voting at a meeting at which a quorum 50% plus 1 (one) is present.
 - Resident Agent. The initial resident agent for this corporation is 18) FRANK CHAVERS and initial residents office is located at615 Kurek Court P.O. Box 540388 Merritt Island, Fl. 32954-0338.
 - 19) Members Meetings- Number - ect.- of members will be valid when set at a meeting of members after the notice prescribed in the bylaws.

Dated on this _	9th	day of December 1999	<u> </u>
		Poseth Peare	
		/ ROSETTA PEASE	
		Johni ma Scall.	
		JOHNNIE MAE SCOTT	gar ing a ga nte in ty
		Jan Brown	
		LARRY SHOEMAN	

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on the day of December April 18, 2001 My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST - THAT PUBLIC HOUSING ACADEMIC SCHOLARSHIP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 615 KUREK COURT, MERRITT ISLAND, FLORIDA 32953, BREVARD COUNTY, STATE OF FLORIDA, HAS NAMED FRANK C. CHAVERS, LOCATED AT 615 KUREK COURT, MERRITT ISLAND, FLORIDA 32953, ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE: SECRÉTARY **DECEMBER 22, 1999** DATE: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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. SIGNATURE: **DECEMBER 22, 1999** DATE: STATE OF FLORIDA COUNTY OF BREVARD The foregoing instrument was acknowledged

before me this 22 day of December 1999 by Larry P. Shoeman and Frank C. Chavers who is personally known to me and who did not take an

oath.

Signature of Notary Printed Name:

My Commission CC627948