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C T CORPORATION SYSTEM

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CORPORATION(S) NAME

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Maurice Nathan Williams and Craig Cartington Chambers  
Memorial Scholarship Foundation, Inc.

☐ Profit

☒ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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T. SMITH JAN 12 2000

W-729

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00 JAN 10 09 12:46  
TALLAHASSEE, FL  
SECRETARY OF STATE

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00 JAN 10 09 12:46  
TALLAHASSEE, FL  
DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 10, 2000

CT CORPORATION SYSTEM  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

SUBJECT: MAURICE NATHAN WILLIAMS AND CRAIG CARLINGTON  
CHAMBERS MEMORIAL SCHOLARSHIP FOUNDATION, INC.  
Ref. Number: W00000000729

We have received your document for MAURICE NATHAN WILLIAMS AND CRAIG CARLINGTON CHAMBERS MEMORIAL SCHOLARSHIP FOUNDATION, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 900A00001242

→ added at bottom of first page (sixth article)  
Please back date to 1/10/00. Thank you!  
Laura

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 12 AM 11:33

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**MAURICE NATHAN WILLIAMS AND CRAIG CARLINGTON CHAMBERS  
MEMORIAL SCHOLARSHIP FOUNDATION, INC.**

FILED  
00 JAN 10 PM 12:43  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida's Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**FIRST:** The name of the corporation is:

**MAURICE NATHAN WILLIAMS AND CRAIG CARLINGTON  
CHAMBERS MEMORIAL SCHOLARSHIP FOUNDATION, INC.**

**SECOND:** The corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code, and the corporation shall not engage in any activity not permitted to be conducted by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code. The corporation is not a private foundation as defined in Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

**THIRD:** No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

**FOURTH:** The street address of the initial principal office is: 5398 NW 23<sup>rd</sup> Street, Fort Lauderdale, Florida 33313.

**FIFTH:** The corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

**SIXTH:** The street address of the initial registered office of the corporation is 5398 NW 23<sup>rd</sup> Street, Fort Lauderdale, Florida 33313, and the name of its initial registered agent at such address is Florence Thompson.

The initial Board of Directors shall consist of the following individuals elected in accordance and as stated in the Bylaws.

**SEVENTH: The name and address of the persons who are to serve as initial directors are:**

**Florence Thompson**

**5398 NW 23<sup>rd</sup> Street, Fort Lauderdale,  
Florida 33313**

**Suzanne Williams**

**5398 NW 23<sup>rd</sup> Street, Fort Lauderdale,  
Florida 33313**

**Charmaine Williams**

**5398 NW 23<sup>rd</sup> Street, Fort Lauderdale,  
Florida 33313**

**EIGHTH: The name and address of each incorporator is:**

**Michelle Austin, Esq.**

**409 Mallard Lane  
Weston, Florida 33127**

A handwritten signature in cursive script, appearing to read "Michelle Austin", written over a horizontal line.

**Signature of Incorporator**

**Date: January 5, 2000**

**APPOINTMENT OF REGISTERED AGENT**

The undersigned is familiar with and accepts the obligations of Registered Agent provided for in Section 607.0505 of the Florida Statutes.

**Date: January 5, 2000**

By: *Florence Thompson*  
Florence Thompson

FILED  
00 JAN 10 PM 12:48  
CLERK OF COURT  
TALLAHASSEE, FLORIDA