

Law Office of  
Teresa Byrd Morgan  
a Professional Association  
302 East Duval Street  
Lake City, Florida 32055

Telephone: 904/755-1971  
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April 28, 2000

Teresa Byrd Morgan  
Elizabeth A. Martin

Corporate Records Bureau  
Division of Corporations, Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

600003233836--4

-05/01/00--01150--017  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Classical League Scholarships, Inc.

Dear Sir/Madam:

Please find enclosed herewith the original and executed copy of Articles of Incorporation of Classical League Scholarships, Inc., a corporation not for profit. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent	35.00

Total: \$122.50

We have also included Certificate of Designation of Registered Agent/Registered Office.

Thank you.

Very truly yours,

*Elizabeth A. Martin*

Elizabeth A. Martin  
For the Firm

Enclosures  
1. Articles and copy  
2. Check

FILED  
MAY - 1 AM 10:46  
TALLAHASSEE, FLORIDA

CP  
52-00

FILED  
00 MAY -1 AM 10:46  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSICAL LEAGUE SCHOLARSHIPS, INC.  
(a Not For Profit Corporation)

The undersigned, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I  
Name

The name of the corporation shall be Classical League Scholarships, Inc.

Article II  
Principal Place of Business and Mailing Address

The principal place of business of this corporation shall be: Classical League Scholarships, 2400 Shalley Drive, Tallahassee, Florida 32308. The mailing address of this corporation shall be Classical League Scholarships, 2400 Shalley Drive, Tallahassee, Florida, 32308.

Article III  
Purpose

The corporation is a not for profit corporation. The general purposes for which this corporation is formed are to raise money for academic scholarships and to further higher education.

Article IV  
Manner and Election of Directors

The manner in which the directors are elected or appointed is

as stated in the Bylaws.

Article V  
Powers

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida.

Article VI  
Government

The corporation shall be governed by these Articles of Incorporation and by its Bylaws.

Article VII  
Term of Existence

The period of the corporation is perpetual, unless dissolved according to law.

Article VIII  
Exemption From Federal Income Tax

Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of

statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, the corporation's directors, officer, trustees, or other private persons.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any subsequent federal tax law.

#### Article IX

##### Disposition of Assets Upon Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively in such manner as is consistent with the purposes of the corporation and to such organizations organized exclusively for charitable, educational, or scientific purposes that shall, at the time of distribution, qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any subsequent federal tax law.

#### Article X

##### Initial Registered Agent and Street Address

The name and street address of the initial registered agent

is: Teresa Byrd Morgan, 302 East Duval Street, Lake City, Florida  
32055.

Article XI  
Incorporators

The names and street addresses of the incorporators for these  
Articles of Incorporation are:

Lois Ann Bower, President, 2400 Shalley Drive, Tallahassee, FL  
323080

Nancy Allen, Vice-President, 719 Moravon Avenue, Jacksonville,  
FL 32211

Theresa Andino, Secretary/Treasurer,

IN WITNESS WHEREOF, the undersigned has caused these Articles  
of Incorporation to be executed by its duly authorized undersigned  
officer this 14<sup>th</sup> day of April, 2000.

Lois Ann Bower  
LOIS ANN BOWER,  
President, Board of Directors

STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged  
before me by LOIS ANN BOWER this 14<sup>th</sup> day of April, 2000.

Serena H. Rashed  
Notary Public, State of Florida  
Serena H. Rashed  
(Print or type name)

My commission expires:



Serena H. Rashed  
MY COMMISSION # CC791821 EXPIRES  
March 6, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Classical League Scholarships, Inc.
2. The name and address of the registered agent and office is:

Teresa Byrd Morgan  
Attorney at Law  
302 East Duval Street  
Lake City, Florida 32055

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
TERESA BYRD MORGAN

FILED  
MAY - 1 AM 10:46  
TALLAHASSEE, FLORIDA