(7/190000) 29 AL J. CONE ATTORNEY AT LAW POST OFFICE BOX 2378 C OCALA, FLORIDA 34478-2378 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait ☐ Mail out ☐ Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit ☐ Amendment ☐ Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report Foreign ☐ Fictitious Name Limited rannership Reinstatement

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- - CR2E031(7/97)

DATE _ 5-3-00

Examiner's Initials () (5/3

2000 MAY -1 AM 11: 16

ARTICLES OF NONPROFIT INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KINGDOM OF SUN CHAPTER (TROA) SCHOLARSHIP FUND, INC.

The undersigned acting as incorporators of a corporation pursuant to Chapter 617, Florida Statues adopt6 the following articles of incorporation for such corporation:

ARTICLE NAME

The name of this corporation is:

KINGDOM OF THE SUN CHAPTER (TROA) SCHOLARSHIP FUND, INC.

ARTICLE II - PURPOSE

- 1. To operate exclusively for providing scholarship benefits as described in Section 501 (c) (3) of the Internal Revenue Code, by establishing a community outreach scholarship program of The Kingdom of the Sun Chapter, Inc. (The Retired Officers Associations), of Ocala, Florida and hereinafter referred to as "The Chapter". These scholarships shall be awarded to the best qualified graduating senior or seniors, from a Marion County High School who has been accepted and plans to attend one of the U.S. Service Academies or has accepted a ROTC Scholarship at a four year college or university; provided however that no part of the corporations income or principal shall inure to the benefit of any private shareholder or individual, and not substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening in (including the publishing and distributing of statements) any political campaign on behalf of any candidate for public office.
- 2. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any member, director, trustee, officer of the corporation, or any affiliated organizations, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in connection with one or more of its purposes) and no member, trustee, officer of the corporation or any affiliated organizations or any private individual shall be entitled to share in the distribution of any of the corporations assets on dissolution of the corporation.
- 3. No part of the activities of the corporation shall involve carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening (including publishing or distributing statements in any political campaign or on behalf of any candidate for public office, nor shall corporation engage in any activities that are unlawful under applicable federal, state or local laws.
- 4. Upon the dissolution of the corporation, 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, government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of 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, which are organized and operated exclusively for such purposes.

ARTICLE III - POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law. The corporation shall have and possess all powers and rights conferred upon corporations by the Florida Nonprofit Corporation Act and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the state of Florida, as are necessary, suitable, proper, convenient or expedient to the attainment of the purposed set forth in Article II herein.

ARTICLE IV - QUALIFICATIONS OF MEMBERS

The authorized number and qualification of members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SUBSCRIBER

The name and residence of the subscriber to these articles is:

Louis L. Share 5210 SW 89th Place Ocala, FL 34476-3867

ARTICLE VII - BOARD OF DIRECTORS

<u>Section 1</u>: The corporation shall have seven Directors initially. The number of directors may be increased, or decreased, from time to time by the bylaws.

Section 2: The Board of Directors shall be members of the corporation.

<u>Section 3</u>: Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

<u>Section 4</u>: The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Name	Address
Louis L. Share	5210 SW 89 Place Ocala, FL 34476-3867
William R. West	9390 SW 196 Avenue Road Dunnellon, FL 34432-2769
William D. Pulver	4501 NE 4 Street Ocala, FL 34470-9400
Henry W. Ince	8875 A SW 92 Street Ocala, FL 34481-7545
Eldon C. Kunze	11362 SW 77 Avenue Ocala, FL 34476-4122
William J. Pheiffer	8832 SW 108 Street Ocala, FL 34481-5377
Francis L Beeby	8717 D SW 93 Place Ocala, FL 34481-4564

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the Bylaws and any limitations set forth in Chapter 617, Florida Statutes, concerning corporate action that must be authorized or approved by the membership of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by a procedure set forth in the bylaws of the corporation.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Section 617.017 (1-3) Florida Statutes and as subsequently amended.

ARTICLE X - LOCATIONS

The street address of the corporation's initial principal office shall be

4501 NE 4th Street Ocala, FL 34470-9400

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

and the name of its initial Registered Agent at such address shall be:

William D. Pulver 4501 NE 4th Street Ocala, FL 34470-9400

ARTICLE XI - INTERNAL REVENUE CODE REFERENCES

All references herein to provisions of the Internal Revenue Code shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Internal Revenue Laws).

ARTICLE XII - OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary, Treasurer and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible under law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to his office, the exercise of performance of which has been assigned to subordinate officers.

ARTICLE XIII - LIMITATION OF LIABILITY

The private property of incorporators, directors, and officers of this corporation shall not be subject to the payment of the corporation debts.

IN WITNESS WHEREOF, the subscriber has caused this instrument to be executed this ____ day of April 2000, for the purpose of forming this corporation, not for profit under laws of the State of Florida.

Louis Share

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

William D. Dulyar