

N00000003737

TRANSMITTAL LETTER

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

SUBJECT: JEANNE ANNE GLENN SCHOLARSHIP Foundation, Inc
(Proposed corporate name - must include suffix)

000003273490--7
-06/01/00--01052--015
*****78.75 *****78.75

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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEANNE ANNE GLENN KLIWE
Name (Printed or typed)

801 YELLOWBIRD AVENUE
Address

DELTONA, FL 32725
City, State & Zip

407-860-5133
Daytime Telephone number

00 JUN -1 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 09 2000

ARTICLES OF INCORPORATION
OF
JEANNE ANNE GLENN SCHOLORSHIP FOUNDATION, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is Jeanne Anne Glenn Scholarship Foundation, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of the corporation is 801 Yellowbird Avenue,
Deltona, Florida 32725.

ARTICLE III
CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporation Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. Specifically to provide housing and monetary scholarship assistance to worthy applicants of:
 - 1) The students of the music department of Stetson University, Deland, Florida.
 - 2) Medical students of Duke University, Durham, North Carolina.
 - 3) Other institutions will be added as seen fit by the Board of Directors.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws,

covering the distributions to organizations, on behalf of scholarship recipients only, qualified as tax exempt organizations under the Internal Revenue Code, as amended including private foundations and private operating foundations.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

- A. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of three (3) persons. The number of Directors may be changed by a By-Law duly adopted by the members of the corporation, provided, however, that the number shall not, in any event, be less than three (3) persons.
- B. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.
- C. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years or until the annual meeting of members following the election and qualification of their successors in office. Annual meetings shall be held during the first week of January, at a date and time agreed upon by the Board of Directors at 801 Yellowbird Avenue, Deltona, Fl 32725,

or at such other place or places as the Board of Directors may designate from time to time by resolution.

- D. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of the law which relates to action so taken, shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

- E. The names and addresses of such initial members of the Board of Directors are as follows:

| NAME | ADDRESS |
|-------------------------|---|
| JEANNE ANNE GLENN KLINE | 801 Yellowbird Avenue Deltona, Florida 32725 |
| MICHAEL WILLIAM TOMLIN | 912 Shayler Ave DeLand, Florida 32724 |
| LEWIS P. MCEWEN | 234 W. Pine Street Grove City, PA 16127 |

ARTICLE VII

EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- B. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII

DISTRIBUTION OF ASSETS

Upon distribution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws of this Corporation.

ARTICLE X

SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation is as follows:

| NAME | ADDRESS |
|-------------------------|---|
| JEANNE ANNE GLENN KLINE | 801 Yellowbird Avenue Deltona, Florida 32725 |

ARTICLE XI

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, the By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, by following the procedure set forth therefor in the By-Laws.

ARTICLE XII
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to 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 individual.

ARTICLE XIII
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 801 Yellowbird Avenue, Deltona, Florida 32725 and the name of its registered agent at said address shall be JEANNE ANNE GLENN KLINE.


ARTICLE XIV
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this Corporation.

The undersigned, being the Subscriber and the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 4TH day of MAY, 2000.

Jeanne A. Glenn Kline (SEAL)
JEANNE ANNE GLENN KLINE

Witnessed By:

[Signature] — PROOF OF ID
KINGSLEY H. SHINNER FDLA K450-427-22-582-0
Stephane S. Bolton


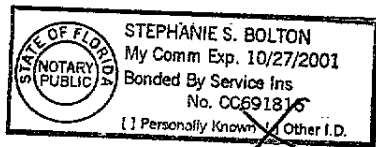
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared
JEANNE ANNE GLENN KLINE, to me known to be the person who executed
the foregoing Articles of Incorporation and she acknowledged to and before me
that she executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

4th day of May, 2000.



Stephanie S. Bolton
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

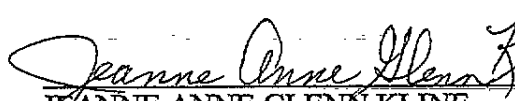
In compliance with the Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That Jeanne Anne Glenn Scholarship Foundation, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 801 Yellowbird Avenue, Deltona, Florida 32725, has named JEANNE ANNE GLENN KLINE, located at 801 Yellowbird Avenue, Deltona, Florida 32725, as its agent to accept service of process within Florida.

 (SEAL)
JEANNE ANNE GLENN KLINE

Having been named to accept service of process for JEANNE ANNE GLENN SCHOLARSHIP FOUNDATION, INC., 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.

Dated this 4th day of May 2000.

 (SEAL)
JEANNE ANNE GLENN KLINE

FILED
JUN -1 11 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA