

NO 10000007522

BROWN & WALDRON

ATTORNEYS AT LAW

124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266

FLETCHER BROWN
EUGENE E. WALDRON, JR.
SANDRA SANDERS
MICHAEL E. WYNN

(863) 494-4323
FAX (863) 494-6790
E-MAIL BROWNANDWALDRON@EMAIL.COM

October 19, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 OCT 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Susie Brewer DeSoto County 4-H Scholarship Foundation, Inc.

Gentlemen:

Enclosed herewith are the original and one copy of Articles of Incorporation for the referenced corporation. Also, enclosed is my check in the amount of \$70.00 representing the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00

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*****70.00 *****70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to me.

Thank you for your assistance in this matter. If you have any questions regarding same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON

Eugene E. Waldron Jr.

Eugene E. Waldron, Jr.

EEWJr/rjmc
Enclosures

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10/23/01

FILED

ARTICLES OF INCORPORATION

01 OCT 22 AM 11:30

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUSIE BREWER DESOTO COUNTY
4-H SCHOLARSHIP FOUNDATION, INC.

A Corporation Not-for-Profit

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation shall be SUSIE BREWER DESOTO COUNTY 4-H SCHOLARSHIP FOUNDATION, INC.

The principal address of the corporation at the time of incorporation is Post Office Box 310, Arcadia, Florida 34265.

ARTICLE II.

DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE III.

PURPOSE

The purpose for which the corporation is organized is:

To create, promote and manage a college scholarship fund for DeSoto County youth who

have demonstrated an interest in agricultural pursuits through membership in 4-H.

This corporation shall have no power to engage in any other activity that is not in furtherance of its purposes as set forth in Article III.

ARTICLE IV.

QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

ARTICLE V.

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 124 North Brevard Avenue, Arcadia, Florida 34266, and the name of the corporation's initial registered agent at said address is Eugene E. Waldron, Jr., Esquire.

ARTICLE VI.

FIRST BOARD OF DIRECTORS

The following five (5) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Cary M. Mercer	4644 SE Brown Road, Arcadia, Florida 34266
Clyde Hollingsworth	3013 NW County Line Road, Arcadia, Florida 34266
Patsy C. Symons	Post Office Box 2113, Arcadia, Florida 34265
Durwood Smith	117 West Magnolia Street, Arcadia, Florida 34266
John Burtscher	3613 NW Poultry Road, Arcadia, Florida 34266

The Board of Directors shall be elected by the members of the corporation. The Board of Directors shall elect or appoint a president, vice-president, secretary, and treasurer. The duties of the officers

shall be prescribed by the bylaws of the corporation.

ARTICLE VII.

OFFICERS

The names of the officers who are to serve until the first election under these Articles of Incorporation shall be:

Name	Office
Cary M. Mercer	President
Clyde Hollingsworth	Vice President
Patsy C. Symons	Treasurer
Christa L. Carlson	Secretary

ARTICLE VIII.

BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a non-stock basis. The corporation is a not for profit corporation as defined by the Florida Not For Profit Corporation Act in Section 617.01011 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and none of its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is as follows:

Name	Address
Eugene E. Waldron, Jr.	124 North Brevard Avenue, Arcadia, Florida 34266

ARTICLE X.

AMENDMENTS

The Bylaws of the Corporation shall be amended, altered, or rescinded by the Board of Directors. Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote thereof.

ARTICLE XI.

DISTRIBUTION ON DISSOLUTION

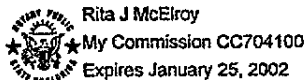
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation on 19th day of October, 2001.

Eugene E. Waldron
Incorporator

STATE OF FLORIDA:
COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this 19th day of October, 2001, by EUGENE E. WALDRON, JR. who is personally known to me.



Rita J. McElroy
Notary Public
State of Florida at Large
My Commission No. _____
My Commission Expires: _____

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19th day of October, 2001.

Eugene E. Waldron Jr.

Eugene E. Waldron Jr., Esquire
Registered Agent

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