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TRANSMITTAL LETTER

02 JAN -4 PM 1:48

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

900004751749--6 -01/04/02--01053--001

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: Bernice C. Keaton
Name (Printed or typed)

2621 Mayfair Rd.

Tallahassee, FL 32303 City, State & Zip

(850) 386-6676

Daytime Telephone number

DIVISION OF CURPORATION

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

m compliance with chapter of 7, 1.5., (Not for Fiorit)	$\Lambda c_{m_0}$
ARTICLE I NAME	MOVED
The name of the corporation shall be:	FLED
John G. Carroll Education Fund, Inc.	02 JAN -4 PM 1:48
ARTICLE II PRINCIPAL OFFICE	SECRETAIN.
The principal place of business and mailing address of this corporation shall be: PO Box 1633	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Quincy, FL 32351-1633	,
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
Tofinancially assist Carroll Family members in their	r efforts to enhan
their lives through postsecondary education.	
81 /	
ARTICLE IV MANNER OF ELECTION	
The manner in which the directors are elected or appointed:	
Nominated and voted on by committee.	
ARTICLE V INITIAL DIRECTORS/OFFICERS	
The name and addresses:	<i></i>
) Shakelia M. Kenon-2074 Midyette Rd, #526, Tallahass	ee, PL 32301
) Samantha Lightfoot-1013 Mildred St., Bainbridge, GA	
Samantha Lightfoot-1013 Mildred St., Bainbridge, GA  Bernice C. Keaton - 2621 Mayfair Rd., Tallahassee, FL32	2.363
·	
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS	s
The name and Florida street address of the registered agent is:	<u>s</u>
Bernice C. Keaton	 
Bernice C. Keaton 2621 Mayfair Rd.	•
Tallahassee, FL 32303	-
ARTICLE VII INCORPORÁTOR	
The <u>name and address</u> of the Incorporator is:	•
Bernice C. Keaton 2621 may fair Rd.	-
Tallahassee, FL 32303	
***************************************	*****
Having been named as registered agent to accept service of process for the above stated corpor	ration at the place
designated in this certificate, I am familiar with and accept the appointment as registered agent capacity.	t and agree to act in this
$\mathcal{D}$	/ /
Va C. Keatan	1/4/02
Signature/Registered Agent Date	·
B- C- Keatan	1/4/02
Signature/Incorporator Date	e e

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)