

NO20000000408

MARIA R DUTEAU CPA, PA  
916 US HWY 41 SOUTH  
INVERNESS, FLORIDA 34450  
PHONE 352-344-4460  
FAX:352-341-5694

January 7, 2002

Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

000004762540--5  
-01/09/02--01043--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir

Please find enclosed Articles of Incorporation for PENNY DUTEAU SCHOLARSHIP FUND,  
INC. and remittance in the amount of \$78.75.

Please forward all correspondence to Penny Duteau Scholarship Fund, Inc. , 916 US Highway 41  
South, Inverness, FL 34450.

Thank you.

Sincerely,

  
Maria R. Duteau,  
Trustee

6026-2553-611-  
W02-1157

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 JAN 22 AM 10:17

FILED

cf 1/23/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 JAN 22 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 15, 2002

MARIA R. DUTEAU, ESQUIRE  
916 US HIGHWAY 41 SOUTH  
INVERNESS, FL 34450

SUBJECT: PENNY DUTEAU SCHOLARSHIP FUND, INC.  
Ref. Number: W02000001157

We have received your document for PENNY DUTEAU SCHOLARSHIP FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 202A00001992

**FILED**

2002 JAN 22 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PENNY DUTEAU SCHOLARSHIP FUND, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, do hereby certify:

**ARTICLE ONE: NAME**

The name of this corporation shall be: **Penny Duteau Scholarship Fund, Inc.**

**ARTICLE TWO: LOCATION**

The place in this state where the principal office of the Corporation is to be located is 916 US Highway 41 South, city of Inverness, county of Citrus.

**ARTICLE THREE: ORGANIZED FOR CHAIRTABLE PURPOSES**

Said corporation is organized exclusively for charitable purposes, specifically providing scholarship funds for nursing or nursing related fields to applicants who are residents of Citrus County , under code section 501 (c)(3) of the Internal Revenue.

**ARTICLE FOUR: INITIAL TRUSTEES**

Maria R. Duteau  
109 Hunting Lodge Drive  
Inverness, Fl 34453

Charles S Dean  
285 S Nesbit Terrace  
Inverness, Fl 34450

Susan Loper  
2254 Coachman Road  
Springhill, Fl 34608

Jolynn Duteau  
4926 Stolls Ave  
Tampa, Fl 33615

Judy Adair  
PO Box 86  
Floral City, Fl 34436

## ARTICLE FIVE: DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or any 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. 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 SIX: DISSOLUTION OF THE CORPORATION.

Upon dissolution of the **PENNY DUTEAU SCHOLARSHIP FUND, INC.**, assets shall be distributed first to **US FAMILY FOUNDATION**, in the event the **US FAMILY FOUNDATION** can not accept the funds then to **HOSPICE OF CITRUS COUNTY** for one or more exempt purposes withing the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax codes.

In witness whereof, we have hereunto subscribed our names this                      day of                      ,2001

Maria R. Duteau

Charles S. Dean

Susan Loper

Jolynn Duteau

Judy Adair

State of Florida

County of Citrus

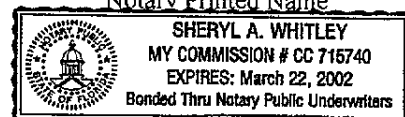
I HERBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the above named individuals, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification (✓) personally known or ( ) produced identification \_\_\_\_\_. No Oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of December, 2001.

(NOTARY SEAL)

Sheryl A. Whitley  
Notary Signature

Sheryl A. Whitley  
Notary Printed Name



**FILED**

2002 JAN 22 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**PENNY DUTEAU SCHOLARSHIP FUND, INC.  
ADDENDUM TO ARTICLES OF INCORPORATION**

Directors of The Corporation shall be elected as stated in the by laws of the corporation.

**ACCEPTANCE OF DUTIES AS REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for the **PENNY DUTEAU SCHOLARSHIP FUND INC.**



Maria R. Duteau

916 US Highway 41 SOUTH  
Inverness, Florida