

NO2000005474

TRANSMITTAL LETTER

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

FILED
2002 JUL 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE JAMES E. NETTLES MEMORIAL SCHOLARSHIP FUND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006488188--3
-07/18/02--01059--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: RICHARD H. TAMI

Name (Printed or typed)

9. DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS, NEAL

P.O. Box 87

Address

ORLANDO, FL 32802-0087

City, State & Zip

(407) 992-3533

Daytime Telephone number

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

07-19-02
3

ARTICLES OF INCORPORATION OF

THE JAMES E. NETTLES MEMORIAL SCHOLARSHIP FUND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be The James E. Nettles Memorial Scholarship Fund, Inc.

ARTICLE II – PRINCIPAL OFFICE:

The street address of the principal office and mailing address of this corporation is 295 West Pine Avenue, Longwood, Florida, 32750.

ARTICLE III – PURPOSE:

The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or to its directors or officers, and shall be operated exclusively for charitable, religious, educational, and scientific purposes, as those terms are defined in Section 501(c)(3) of the Internal Revenue Code of 1986, or any successor thereto, as amended from time to time. The corporation shall solicit contributions, and make scholarships available to individuals pursuing college degrees.

ARTICLE IV – POWERS:

The corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes, as amended, and shall distribute its income for each year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time; but shall not engage in any of the following activities:

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(1) The corporation shall not engage in any act of self-dealing as defined by Section 4941(d) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(2) The corporation shall not retain any excess business holdings as defined by Section 4943(c) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(3) The corporation shall not make any investments in such manner as to subject it to the tax under Section 4944 of the Internal Revenue Code of 1986, or any

successor thereto; as amended from time to time.

(4) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(5) The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(6) The corporation shall not make any expenditures to carry on propaganda, or to influence legislation, in excess of the ceiling amounts provided in Section 501(h) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(7) No dividends shall be paid and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, directors, 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 III above.

ARTICLE V – MEMBERS:

The corporation shall have no members.

**ARTICLE VI – BOARD OF DIRECTORS AND
MANNER OF ELECTION:**

The affairs of the corporation shall be managed by a board of directors. The number of directors constituting the initial board of directors shall be three (3); thereafter, the number and manner of election or appointment of directors and their terms of office shall be as provided in the bylaws, but the number of directors shall not be less than three (3).

ARTICLE VII – DISSOLUTION AND LIQUIDATION:

In the event of liquidation or dissolution of the corporation, no liquidating or other dividends and distributions of property owned by the corporation shall be declared or paid to any private individual, but the net assets of the corporation shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

ARTICLE VIII – INITIAL DIRECTORS:

The names and addresses of the initial directors of the corporation are:

	<u>Name</u>	<u>Address</u>
1.	Frank N. Kaney	2510 Shoreham Road, Orlando, FL 32803
2.	Eleanore Kaney	2510 Shoreham Road, Orlando, FL 32803
3.	Thomas R. Hogle	295 West Pine Avenue, Longwood, FL 32750

**ARTICLE IX – INITIAL REGISTERED AGENT AND STREET
ADDRESS:**

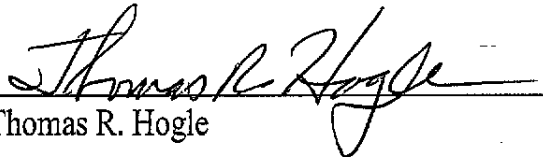
The name and Florida street address of the initial registered agent is: Thomas R. Hogle, 295 West Pine Avenue, Longwood, FL 32750.

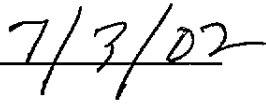
ARTICLE X – INCORPORATOR: __

The name and address of the Incorporator is: Frank N. Kaney, 2510 Shoreham Road, Orlando, FL 32803.

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

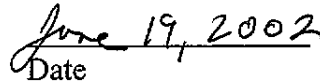
Signature of Resident Agent:


Thomas R. Hogle


Date

Signature of Incorporator:


Frank N. Kaney


Date