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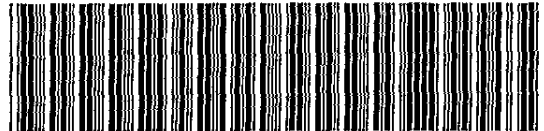
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***Mailing Address:***

***ETHEL ESTELLE CAMPBELL SCHOLARSHIP, INC.***

***P.O. Box 7363***

***Winter Haven, FL 33883***

January 28, 2003

***Principal Address:***

607 Sears Avenue

Winter Haven, FL 33883

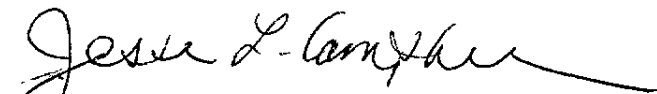
**Subject: Ethel Estelle Campbell Scholarship, Inc.**

Enclosed please find the Articles of Incorporation for the Ethel Estelle Campbell Scholarship, Inc. This is a new scholarship established as a **Florida Non-Profit Corporation** in the name of Ethel Estelle Campbell. This scholarship will provide educational assistance to students graduating from high school in Winter Haven, FL to attend college.

Please advise if further information is needed. Enclosed is a check in the amount of ~~\$70.00~~ for the filing.

82.50

Thank you,



Jesse L. Campbell, Sr. Incorporator  
607 Sears Avenue, Winter Haven, FL 33883

Fax Number: (407) 304-3044

Telephone: (305) 606-6009

Encl.

**ARTICLES OF INCORPORATION  
OF  
ETHEL ESTELLE CAMPBELL SCHOLARSHIP, INC.**

The undersigned, acting as incorporators of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the Corporation shall be: "ETHEL ESTELLE CAMPBELL SCHOLARSHIP, INC."

**ARTICLE II**

**Duration**

The Corporation shall have perpetual existence.

**ARTICLE III**

**Purposes**

- A. The purposes for which this Corporation is organized are to receive and maintain real, tangible, or intangible property, or any combination of the three, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, and educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code and the regulations issued pursuant thereto or the corresponding provision of any future United States Internal Revenue law. In furtherance of the above enumerated purposes, this Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these articles.
- B. Notwithstanding any other provisions of these Articles, this organization shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170©(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE IV**  
**Restrictions**

- A. This Corporation is a non-profit corporation organized pursuant to the Florida Not for Profit Corporation Act, and is created, organized, and shall be operated exclusively for religious, charitable, and educational purposes.
- B. This Corporation is one that does not contemplate pecuniary gain or profit to directors or officers thereof and no part of any net earnings of the Corporation shall inure to the benefit of any director, officer or other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation and to reimburse its officers and directors for all expenses reasonably incurred in performing services rendered to the Corporation
- C. The Board of Directors shall at all times endeavor to operate and conduct the affairs of the Corporation so that each contribution to it shall qualify and be allowable to the donor thereof as a charitable deduction for federal income and state tax purposes under the Revenue Laws in effect at the time of such donation.
- D. No part of the activities of the Corporation shall include or consist of the carrying on of propaganda, or of otherwise attempting to influence legislation. This Corporation shall not participate in or intervene in or do any act in connection with any political campaign on behalf of any candidate for public office.
- E. All of the property of this Corporation is and shall be irrevocably dedicated to religious, charitable, and educational purposes. In the event of a dissolution of this Corporation, unless otherwise determined by the Board of Directors of the Corporation, the assets shall be distributed to the Ethel Estelle Campbell Scholarship, Inc., a not for profit corporation ("EECS"); provided always, however, that such entity is in existence at the time of the dissolution of the Corporation and qualifies for exemption from federal income tax under the provisions of Section 401©(3) of the of the Internal Revenue Code. In the event that either the Board of Directors determines to distribute the assets otherwise or the EECS either is no longer in existence or fails to qualify under Section 501©(3), then upon dissolution of the Corporation, the assets shall be distributed to one or more organizations which are organized and exist exclusively for religious, charitable or educational purposes and that qualify for exemption from federal income tax under the provisions of Section 501©(3) of the Internal Revenue Code, or to the United States of America, the State of Florida, the County of Polk County or other local government. Any assets not so distributed shall be distributed by a court of competent jurisdiction of the county of which the principal office of the Corporation is then located exclusively for such purposes, or to such organizations or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

F. For any period in which the Corporation is a private foundation within the meaning of Section 509(a) of the Internal Revenue Code, the Corporation shall also be subject to the following limitations:

- (i) The Corporation shall distribute its income for each tax 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 or the corresponding provision of any future United States Internal Revenue law.
- (ii) The Corporation shall not engage in any self-dealing as defined in Section 4941(d) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- (iii) The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- (iv) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- (v) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

## **ARTICLE V**

### **Capital Stock**

The Corporation is a non-stock corporation and shall have no authority to issue any capital stock.

## **ARTICLE VI**

### **Members**

The Corporation shall not have members within the meaning of the Florida Not For Profit Corporation Act, unless the By-laws provide that the Corporation shall have members. Instead, the Board of Directors shall have all of the powers that the members would otherwise have, including, but not limited to, the power to elect directors and the power to amend these Articles of Incorporation. If the By-laws provide that the Corporation shall have members, qualification, voting and other rights of such members and the manner of their election or appointment shall be as set forth in the By-laws.

## **ARTICLE VII**

### **Board of Directors**

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than three (3) nor more than ten (10). The qualification and manner of election or appointment of directors shall be as set forth in the By-laws. The initial directors and their addresses are as follows:

Jesse L. Campbell, Sr.  
13812 NW, 10<sup>th</sup> Court  
Pembroke Pines, FL 33028

Kelly E. Campbell  
11244 Raging Brook Drive  
Bowie, MD 20720

Wilhelmina E. Campbell  
13812 NW, 10<sup>th</sup> Court  
Pembroke Pines, FL 33028

Jesse L. Campbell, II  
11244 Raging Brook Drive  
Bowie, MD 20720

## **ARTICLE VIII**

### **Officers**

The officers of the Corporation shall occupy those positions designated in the By-laws, and they shall be elected and shall govern in accordance with the provisions of said By-laws.

## **ARTICLE IX**

### **Principal Office**

The initial principal office and mailing address of the Corporation shall be:  
607 Sears Avenue, Winter Haven, FL 33883

**ARTICLE X**  
**Indemnification**

The Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal administrative or investigative by reason of the fact that he is or was a director, trustee, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. Notwithstanding anything herein to the contrary, the Corporation shall not indemnify any person for liability for excise taxes imposed under Chapter 42 of the Internal Revenue Code or for liability for mismanagement of assets.

No director shall be personally liable to the Corporation or to any member for monetary damages for breach of fiduciary duty as a director, except for any matter in respect of which such director (a) shall be liable under Section 617.0831 of the Florida Not for Profit Corporation Act or any amendment thereto or successor provision thereto, or (b) shall be liable by reason that, in addition to any and all other requirements for liability, he:

- (i) shall have breached his duty of loyalty to the Corporation;
- (ii) shall not have acted in good faith or, in failing to act, shall not have acted in good faith;
- (iii) shall have acted in a manner involving intentional misconduct or a knowing violation of law or, in failing to act, shall have acted in a manner involving intentional misconduct or a knowing violation; or
- (iv) shall have derived an improper personal benefit

## **ARTICLE XI**

### **Amendments**

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

## **ARTICLE XII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 607 Sears Avenue, Winter Haven, FL and the name of the initial registered agent of this Corporation at the address is **Jesse L. Campbell, Sr.**

## **ARTICLE XIII**

### **Incorporators**

The name and address of the incorporators are as follows:

Jesse L. Campbell, Sr.  
13812 NW, 10<sup>th</sup> Court  
Pembroke Pines, FL 33028

Kelly E. Campbell  
11244 Raging Brook Drive  
Bowie, MD 20720

Wilhelmina E. Campbell  
13812 NW, 10<sup>th</sup> Court  
Pembroke Pines, FL 33028

Jesse L. Campbell, II  
11244 Raging Brook Drive  
Bowie, MD 20720

## **ARTICLE XIV**

### **General References**

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.



IN WITNESS WHEREOF, for the purpose of forming this Not for Profit corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation, this 12<sup>th</sup> day of December, 2002.

Jesse L. Campbell  
Jesse L. Campbell, Sr, Incorporator

Wilhelmina E. Campbell  
Wilhelmina E. Campbell, Incorporator

Kelly E. Campbell  
Kelly E. Campbell, Incorporator

Jesse L. Campbell  
Jesse L. Campbell, II, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Having been named as registered agent for **ETHEL ESTELLE CAMPBELL SCHOLARSHIP, INC.**, a not-for-profit Florida corporation (the "Corporation"), in the foregoing Article of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

**REGISTERED AGENT:**

By: Jesse L. Campbell  
Jesse L. Campbell, Sr.

Dated: 12/12/02, 2002