

No3000004406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

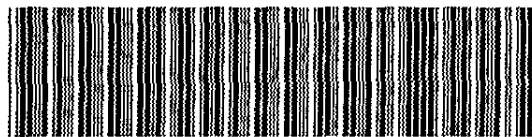
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900018800709

05/16/03--01073--004 **70.00

CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

03 MAY 16 AM 11:06

FILED

✓

95/2

Milledge & Iden

ATTORNEYS AT LAW

Allan Milledge
Bruce Franklin Iden

Of Counsel:
John M. Milledge
Karen D. Turner

May 13, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

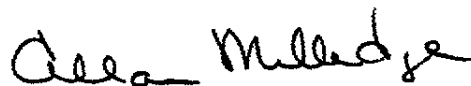
Re: Vicki Coceano Scholarship Fund for Miramar High School, Incorporated

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00. Please file the above-referenced Articles and forward a Certificate of Incorporation to this office.

Thank you very much for your attention to these matters.

Sincerely,



Allan Milledge

AM/rs
Enclosures

C:\My Documents\AM\Inter-Amer-Dialogue\WaterWeb\SecStateFiling.doc

ARTICLES OF INCORPORATION
FOR
VICKI COCEANO SCHOLARSHIP FUND
FOR MIRAMAR HIGH SCHOOL, INCORPORATED

FILED
03 MAY 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this not for profit corporation is Vicki Coccano Scholarship Fund for Miramar High School, Incorporated.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of the corporation is:

3240 Corporate Way
Miramar, Florida 33025

ARTICLE III

PURPOSE

The purpose of this not for profit corporation is to provide scholarships for higher education to graduates of Miramar High School.

ARTICLE IV

MANNER OF ELECTION

There shall be at least three but not more than five directors who shall be elected by the initial directors for terms as established in the Bylaws of the corporation.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Sallie L. Stephens	2740 Huron Way Miramar, Florida 33025
Nancy Holloway	9301 Belaire Drive Miramar, Florida 33025
Vicki Coceano	2438 SW 103 rd Way Miramar, Florida 33025
Sue Grimstead	9261 N. Cypress Circle Miramar, Florida 33025
Allan Milledge	3240 Corporate Way Miramar, Florida 33025

Sallie L. Stephens shall also serve as the initial President of the corporation.

ARTICLE VI

ACTIVITIES OF CORPORATION

The corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets

of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, and scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

REGISTERED AGENT AND PRINCIPAL OFFICE

The address of the corporation's principal office shall be 3240 Corporate Way, Miramar, FL 33025, and the name of its registered agent at said address shall be Allan Milledge.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Name

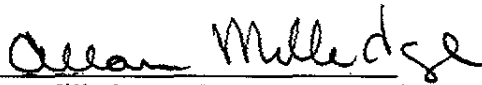
Address

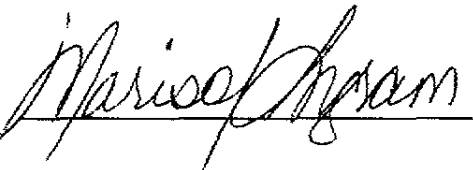
Allan Milledge

3240 Corporate Way
Miramar, FL 33025

WITNESSED BY




Allan Milledge, as Incorporator and
as Registered Agent



STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 13th day of May, 2003,
by Allan Milledge who is personally known to me and who did take an oath.

NOTARY PUBLIC, State of Florida

sign

Marisol Ingram

print

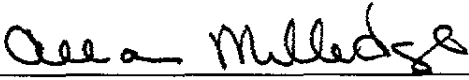
Marisol Ingram

My Commission Expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Allan Milledge, do hereby accept the designation of Registered Agent, pursuant to the laws of the State of Florida, for the nonprofit corporation named the Vicki Coceano Scholarship Fund For Miramar High School, Incorporated.


Allan Milledge

FILED
03 MAY 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA