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OMETRIAS D. LONG & ASSOCIATES, P.A. ATTORNEYS AT LAW

SUN TRUST PLAZA 400 PARK AVENUE SOUTH, SUITE 150 WINTER PARK, FLORIDA 32789-4342

TELEPHONE (407) 647-0823

FACSIMILE (407) 647-6282

June 1, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32301

RE: FLORIDA ASSOCIATION OF SCHOLARSHIP FUNDING ORGANIZATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

Dear Sir or Madam,

Enclosed you will find an original and a copy of the Articles of Incorporation for FLORIDA ASSOCIATION OF SCHOLARSHIP FUNDING ORGANIZATIONS, INC. A Florida Not-For-Profit Corporation. Also, enclosed is a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) to cover the fee for filing the Articles of Incorporation, the requisite fee for the appointment of a registered agent and the fee to obtain a certified copy of the Articles of Incorporation.

I would be very appreciative if upon filing the Articles of Incorporation you would mail the certified copy to my office. If you have any questions please do not hesitate to contact me. With kind regards I am

Very truly yours,

Ometrias Deon Long

ODL/sji

cc: Sally Simmons

Enclosure

ARTICLES OF INCORPORATION OF FLORIDA ASSOCIATION OF SCHOLARSHIP FUNDING ORGANIZATIONS, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to Chapter 617 of the Florida Statutes, the undersigned, acting as incorporator of FLORIDA ASSOCIATION OF SCHOLARSHIP FUNDING ORGANIZATIONS, INC., a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is FLORIDA ASSOCIATION OF SCHOLARSHIP FUNDING ORGANIZATION, INC. (the "Corporation").

ARTICLE II

Principal Office and Address

The address of the Corporation's principal office is 1101 North Lake Destiny Road, Suite 375, Maitland, Florida 32751.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law (hereinafter the "Internal Revenue Code").

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or regulations issued hereunder or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued thereunder.

ARTICLE IV

Members

The qualifications and rights of members, if any, of the Corporation shall be set forth in the Corporation's Bylaws. Membership qualifications, if the Corporation shall have members, shall be non-discriminatory in that no distinction or limitation on membership may be imposed on the basis of race, color, sex, national origin, sexual preference, religion, disability or handicap.

ARTICLE V

Powers

The Corporation shall have all powers conferred upon nonstock, not-for-profit corporations organized under Chapter 617 of the Florida Statutes, and any successor provisions thereto now enacted or hereafter amended, but shall exercise such powers only in fulfillment of its above-stated purposes.

The Corporation shall not engage in any of the following activities:

- 1. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- 2. No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- 3. No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code.

<u>ARTICLE VI</u>

Board of Trustees

The affairs of the Corporation shall be managed by a Board of Trustees. The number and manner of election or appointment of Trustees and their terms of office shall be as provided in the By-Laws.

ARTICLE VII

Registered Office and Agent

The initial registered office of the Corporation shall be located at 400 Park Avenue South, Suite 150, Winter Park, Florida 32789. The initial registered agent of the Corporation at that address shall be Ometrias D. Long & Associates, P.A. c/o ometrias Deon Long.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the Corporation is Ometrias Deon Long, c/o Ometrias D. Long & Associates, P.A. 400 Park Avenue South, Suite 150, Winter Park, Florida 32789-4342.

ARTICL<u>E I</u>X

Dissolution and Liquidation

In the event of dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any or entity that is not deemed a charitable tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, but the net assets of the Corporation shall be distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid, satisfied, discharged, or adequate provision made therefore; (2) all remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code, as determined by the Board of Trustees of the Corporation.

ARTICLE X

<u>Amendment</u>

These Articles of Incorporation may be amended by the incorporator of the Corporation to the extent necessary to enable the Corporation to receive a written determination from the Internal Revenue Service that the Corporation is an organization described in Section 501(c)(3) of the Internal Revenue Code: All other amendments to these Articles of Incorporation shall be made in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of May, 2003.

Ometrias Deon Long, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE	 -
	knowledged before me this day of May, 2003 by erson did not take and oath and :
is/are personally known to	o me.
produced a current Florid	a driver's license as identification.
produced	as identification.
	Signature of Notary
	Name of Notary
	Commission Number:

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

Ometrias D. Long & Associates, P.A., a Florida Professional Service Corporation, having been named in Article VIII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. Ometrias D. Long & Associates, P.A. hereby states that it is familiar with, and hereby accepts, the obligations of registered agents set forth in the Florida Statutes, and that Ometrias D. Long & Associates, P.A. will further comply with any other provisions of law made applicable to here as Registered Agent of the Corporation.

Dated this 2 day of May, 2003.

OMETRIAS D. LONG & ASSOCIATES, P.A.

By:

Ometrias Deon Long

President

