

N04000009737

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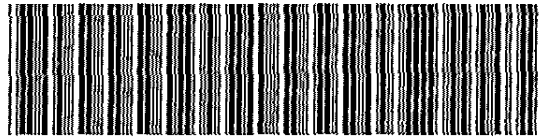
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 OCT 14 AM 10:55

TRANSMITTAL LETTER

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

SUBJECT: _____

The Scott Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____

DAVID B. LAUTER, CPA

Name (Printed or typed)

10001 NW 50TH ST #204

Address

SUNRISE FL 33351

City, State & Zip

(954) 746-0156

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE SCOTT FOUNDATION, INC.
(a corporation not for profit)**

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TALLAHASSEE, FLORIDA

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We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provision of the Florida Statutes, do agree to the following:

ARTICLE I – NAME

- a) The name of the corporation shall be The Scott Foundation , Inc.
- b) The existence of the corporation will be perpetual.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1700 NW 95th Avenue, Plantation, Florida 33322.

ARTICLE III – PURPOSE

- a) The general nature of the objectives and purposes of this corporation shall be to provide, on a not for profit basis, charitable services to the general public.
- b) This corporation is irrevocably dedicated to, and operated exclusively for, non-profit purposes and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of, any individual.
- c) The corporation is organized exclusively for charitable, educational, and religious purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986.
- d) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV – MANNER OF ELECTION

The number of directors of the corporation is not less than 3 or more than 12, elected by the members of the corporation from the membership. The directors of the corporation must, at all times, be members of the corporation. The original directors and the term for which each shall serve are set forth in Article V below.

The officers of the corporation, as provided by the by-laws of the corporation, shall be elected by the directors of the corporation, in the manner therein set out, and shall serve until their successors are selected and have qualified. The directors shall elect the regular officers of the corporation at the annual meeting, for terms of one year. The secretary and treasurer may be one and the same person, and need not be a director of the corporation. Other officers must be directors of the corporation. The annual meeting shall be held on the first Monday in May of each year.

The by-laws of the corporation may be adopted by the directors at any regular meeting or at any special meeting called for that purpose, so long as they are not inconsistent with the provision of these articles.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

James R. Scott, Director
1700 NW 95th Avenue
Plantation, FL 33322

Diane E. Scott, Director
1700 NW 95th Avenue
Plantation, FL 33322

Tammi M. Rosoff, Director
1700 NW 95th Avenue
Plantation, FL 33322

James R. Scott, II, Director
1700 NW 95th Avenue
Plantation, FL 33322

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Daniel G. Gass, Esq.
10001 NW 50th Street, #204
Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

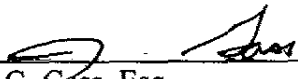
10/11/07
Date

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Daniel G. Gass, Esq.
10001 NW 50th Street, #204
Sunrise, FL 33351



Daniel G. Gass, Esq.

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TALLAHASSEE, FLORIDA
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