N 05000000328

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified CopiesCertificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |





600043723346

01/04/05--01023--001 **87.50

STATE - L. PH 3: 32 CLUBASSES FLORE

js 、、

مری کونن

TRANSMITTAL LETTER

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

SUBJECT: KENDRA PICKENS MEMORIAL SCHOLARSHIP, 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 □ \$78.75

Filing Fee & Filing Fee & Filing Fee, Certificate of Status

□ \$78.75

Filing Fee & Filing Fee, Certified Copy & Certified Copy & Certificate

FROM: Tim Robinson

Name (Printed or typed)

4436 Commercial Way

Address

Spring Hill, FL 34606

City, State & Zip

352-597-5804

Daytime Telephone number

ADDITIONAL COPY REQUIRED

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

ARTICLES OF INCORPORATION

Of

KENDRA PICKENS MEMORIAL SCHOLARSHIP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopts the following Articles of Incorporation pursuant to Chapter 617 of the Florida Statutes.

Article I:

The name of the corporation is KENDRA PICKENS MEMORIAL SCHOLARSHIP, INC.

Article II:

The principal place of business and mailing address of this corporation is 8157 River Point Drive, Weeki Wachee, FL 34607.

Article III:

The term of existence of the Corporation is perpetual and the corporate existence will commence on December 27, 2004.

Article IV:_

The specific purpose for which this corporation is organized is to provide education scholarships for high school seniors or graduates pursuing higher education.

Notwithstanding the foregoing, and to supercede the same where in conflict, the general purposes for which this corporation is organized are exclusively for charitable and religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V:

Membership shall be open to all natural persons over the age of 18 years who are interested in furthering the purposes of this Corporation as set forth in Article III. The Incorporator appointed the initial directors and officers; thereafter the directors and officers will be elected by a majority of the members.

Article VI:

The names and addresses of the persons who are the initial Directors and Officers of the corporation are as follows:

President & DirectorSecretary & DirectorDirectorSusan D. PickensKenton PickensKeelyn Laney8157 River Point Drive8157 River Point Drive901 N. Birch Rd, #G6Weeki Wachee, FL 34607Weeki Wachee, FL 34607.Fort Lauderdale, FL 33304

Article VII:

The name and address of the initial Registered Agent is:
Susan D. Pickens
8157 River Point Drive
Weeki Wachee, FL 34607

Article VIII:

The name and address of the incorporator is:
Susan D. Pickens
8157 River Point Drive
Weeki Wachee, FL 34607

Article IX:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X:

The corporation will 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 corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XI:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the

principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Susan D. Pickens, Incorporator

12-21-04 Date

12-27-04

Acceptance of Appointment as Registered Agent

Having been named as registered agent to accept service of process for Kendra Pickens Memorial Scholarship, Inc. 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.

Susan D. Pickens, Registered Agent

Date

OS JAB = L PA 3: 3