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FLORIDA NON-PROFIT CORPORATION

Teresa McCoy Memorial Scholarship Fund, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TERESA MCCOY MEMORIAL SCHOLARSHIP FUND, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I**

**Name**

The name of the corporation shall be TERESA MCCOY MEMORIAL SCHOLARSHIP FUND, Inc.

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be:  
2426 Los Robles Drive, Fernandina Beach, FL 32034, Nassau County.

**ARTICLE III**

**Purpose**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**

**Manner of Election**

The manner in which the directors are elected or appointed is by written ballot of each member of the corporation.

**ARTICLE V**

**Initial Directors and/or Officers**

Michael S. McCoy, Director  
2426 Los Robles Drive, Fernandina Beach, FL 32034

Donald L. Holland  
2424 Los Robles Drive, Fernandina Beach, FL 32034

Pamela Brown  
1869 S. 8<sup>th</sup> Street, Fernandina Beach, FL 32034

## ARTICLE VI

### Revenue

No part of the net earning 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 Three. 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 tax code.

## ARTICLE VII

### Dissolution

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.

### ARTICLE VIII

#### Initial Registered Agent and Street Address

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

Michael S. McCoy  
2426 Los Robles Drive  
Fernandina Beach, FL 32034

### ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA  
COUNTY OF NASSAU

Having been named as registered agent to accept service of process for the above state 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.

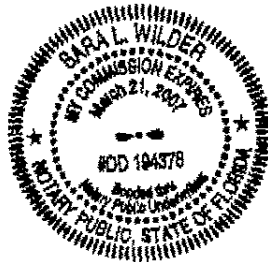
  
Michael S. McCoy

6/23/05  
Date

STATE OF FLORIDA  
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Michael S. McCoy, who produced identification and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 23<sup>rd</sup> day of June, 2005.



Sara L. Wilder  
Notary Public  
My Commission Expires: