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TALLAHASSEE, FLORIDA

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**LAW OFFICES
DAVID WALKER, P. A.**

2207 S. KANNER HWY.
POST OFFICE BOX 1829
STUART, FLORIDA 34995
TEL (772) 286-8686

April 6, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation of Gifford High School – Thomas/Powell Memorial
Scholarship Foundation, Incorporated.

Dear Madam/Sir:

Enclosed are the original and a copy of the Articles of Incorporation for the above-captioned proposed For Profit Florida Corporation.

Also, enclosed is a check in the amount of \$78.75 to cover the cost of the following:

1. \$70.00 filing fee; and
2. \$8.75 for a certified copy of the Articles.

Please file the Articles of Incorporation and forward a certified copy to my office in the enclosed self-addressed, stamped envelope.

Here's thanking you in advance for your anticipation cooperation.

Sincerely,

DAVID WALKER, P. A.

BY: 

David Walker, Esquire
For the Firm

DW:mhm
Enclosures

ARTICLES OF INCORPORATION
OF
GIFFORD HIGH SCHOOL – THOMAS/POWELL MEMORIAL SCHOLARSHIP
FOUNDATION, INCORPORATED

FILED
06 APR 10 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to the Articles of Incorporation, hereby present these Articles for the formation of a Corporation not for profit under the Florida Statutes Chapter 617 and 607, as amended, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is: **GIFFORD HIGH SCHOOL – THOMAS/POWELL MEMORIAL SCHOLARSHIP FOUNDATION, INCORPORATED.**

ARTICLE II
Purpose

The purpose for which this corporation is organized is:

(1) To operate exclusively for charitable, scientific, or educational purposes, and any other purpose described in Section 501(c)(3) of the Internal Revenue Code of 1986, and/or for any other purpose allowed by Florida Law for Not-For-Profit Corporation.

ARTICLE III
Duration

The corporation is to have a perpetual existence commencing at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
Powers

The corporation shall have and possess all powers and rights conferred upon corporations by the (Florida Not-For-Profit Corporation Act) and any enlargement of such

powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article II, herein.

ARTICLE V
Principal Office and Mailing Address

The principal office and the mailing address of the corporation is 4530 43rd Court, Vero Beach, Florida 32967.

ARTICLE VI
Directors

The initial number of Directors of this corporation shall be twelve (12) The number of Directors may be increased from time to time by the Bylaws, but shall never be fewer than twelve (12). The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the Bylaws, and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are: The Directors shall be elected and/or appointed pursuant to the Corporate Bylaws.

<u>Name</u>	<u>Address</u>
Timothy Bradley, Jr.	4530 43 rd Court Vero Beach, Florida 32967
Beverly T. Davis	5865 59 th Court Vero Beach, Florida 32967
Erma Hawkins	1730 37 th Place Vero Beach, Florida 32967
Samuel A. Hunter	4206 41 st Avenue Vero Beach, Florida 32967

Betty Gene Hensick	1125 12 th Street Vero Beach, Florida 32960
Norman Hensick	1125 12 th Street Vero Beach, Florida 32960
Leila J. Mizer	5208 Bellefield Drive Tampa, Florida 33624
Garrie Scott	1398 Tordina Street, SE Palm Bay, Florida 32909
Rachel Pinkney	2820 41 st Street Vero Beach, Florida 32967
Effie Reese Lyles	4215 28 th Court Vero Beach, Florida 32967
Mary Robinson	5856 59 th Court Vero Beach, Florida 32967
James Williams	4235 28 th Court Vero Beach, Florida 32967

ARTICLE VII

Internal Revenue Code Reference

All reference herein to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Revenue laws).

ARTICLE VIII

Bylaws

Initial Bylaws of the corporation shall be adopted by the Board of Directors. Bylaws of the corporation may be adopted, amended, or repealed by action of the Board of Directors of the corporation at any regular or special meeting, or by unanimous written consent of the Board of Directors.

ARTICLE IX
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5750 45th Street, Vero Beach, Florida 32967 and the name of the initial registered agent is Jack Buckner.

Acceptance By Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby certify to act in this capacity, and agree to comply with the provisions of Section 48.901, Florida Statutes, relative to keeping open said office for service of process.


JACK BUCKNER
Designated Registered Agent

ARTICLE X
Officers

The officers of the corporation shall be President, Vice-President, Secretary, Treasurer, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as, may be provided from time to time in the Bylaws. Each such officer, insofar as permissible of the law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to this office, the exercise or performance of which has been assigned to subordinate officers.


ARTICLE XI
Limitation of Liability

The private property of the incorporator, directors, and officers of this corporation shall not be subject to the payment of the corporation's debts.

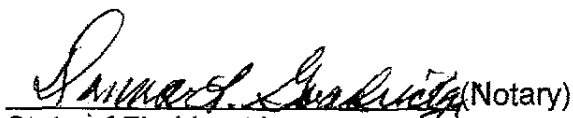
ARTICLE XII
Name and Address of the Incorporator

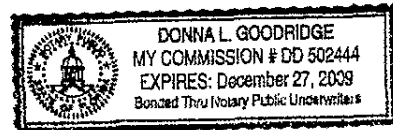
The name and address of the incorporator is: Jack Buckner, 5750 45th Street, Vero Beach, Florida 32967.

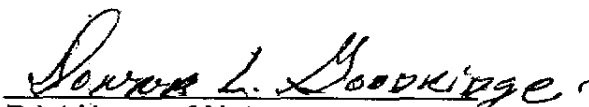
DATED this 31 day of MARCH, 2006.


JACK BUCKNER
Incorporator

The foregoing instrument was acknowledged before me this 31 day of March 2006, by JACK BUCKNER, () who is personally known to me, or (☒) who has produced Driver's License as identification, and who did take an oath.


State of Florida at Large (Notary)




Print Name of Notary

My Commission Expires: 12-27-09