

No6000005803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

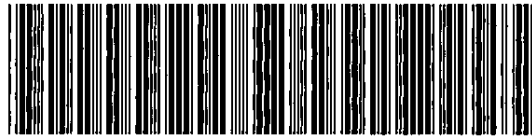
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/30/06--01019--006 \*\*87.50

FILED  
06 MAY 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

**SUBJECT:** The Hazel Boon 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 Boon

Name (Printed or typed)

437 E. Monroe St., Suite 100

Address

Jacksonville, FL 32202

City, State & Zip

904-358-3898

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

**ARTICLE I NAME**

The name of the corporation shall be:

The Hazel Boon Foundation, Inc.

06 MAY 30 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

437 E. Monroe St., Suite 100  
Jacksonville, FL 32202

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Hazel Boon Foundation is to provide college scholarships to current or perspective college students with financial hardships.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Elected by a simple majority vote of the surviving children of Hazel Boon.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Nancy Hancock - President  
1601 N. Gains, Ennis, TX 75119  
Hazel Tidwell - Secretary  
1505 Munn Dr., Ennis, TX 75119  
David Boon - Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Boon  
437 E. Monroe St., Suite 100  
Jacksonville, FL 32202

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

David Boon  
437 E. Monroe St., Suite 100  
Jacksonville, FL 32202

\*\*\*\*\*

*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

Date

05-25-06

Signature/Incorporator

Date

05-25-06