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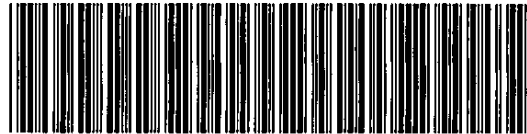
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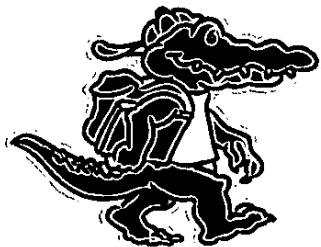
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SECRETARY OF STATE
DIVISION OF CORPORATIONS


W06-40662

B. McKnight SEP 28 2006



The Swamp Shack Scholarship Fund Corporation
aka/The John Taylor Hoover, Jr. Memorial Scholarship
233 Overbrook Drive
Casselberry, FL 32707
(407) 695-6684

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

FROM: Teresa Diane Sweet 
233 Overbrook Drive
Casselberry, FL 32707
(407) 695-6684

SUBJECT: The Swamp Shack Scholarship Fund Corporation
aka/The John Taylor Hoover, Jr. Memorial Scholarship

DATE: August 7, 2006

Enclosed is an original and one (1) copy of the Articles of Incorporation, two (2) copies of the Constitution and By Laws, and a check for \$78.75 (Filing Fee \$35.00, Designation of Registered Agent \$35.00, Certified Copy (optional) \$8.75).



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2006

TERESA DIANE SWEET
233 OVERBROOK DRIVE
CASSELBERRY, FL 32707

SUBJECT: THE SWAMP SHACK SCHOLARSHIP FUND CORPORATION
AKA/THE JOHN TAYLOR HOOVER, JR. MEMORIAL SCHOLARSHIP
Ref. Number: W06000040662

We have received your document for THE SWAMP SHACK SCHOLARSHIP FUND CORPORATION AKA/THE JOHN TAYLOR HOOVER, JR. MEMORIAL SCHOLARSHIP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00055592

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

06 SEP 27
EFFECTIVE DATE
10-01-06
8:43

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be: The Swamp Shack Scholarship Fund Corporation.
This organization shall not function for profit or pecuniary benefit.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation located in Seminole County, Florida shall be: 233 Overbrook Drive, Casselberry, Florida, 32707.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes; this may include making 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. Specifically the purposes for which this corporation is organized are:

- A. To honor the memory of John Taylor Hoover, Jr., by recognizing the outstanding characteristics of at least one graduating senior from the Lyman High School Institute of Engineering.
- B. To provide a financial award, The John Taylor Hoover, Jr., Memorial Scholarship, to at least one qualifying student annually for the purpose of furthering his/her education.
- C. To promote a positive sense of community spirit among the following educational and municipal facilities: Casselberry Elementary School, South Seminole Middle School, Lyman High School, The University of Central Florida, the City of Casselberry and the City of Longwood.

ARTICLE IV MANNER OF ELECTION

The manner in which the officers/directors are appointed is as follows:

- A. The president shall be appointed by the mother of John Taylor Hoover, Jr., Evelyn S. Hoover.
- B. All other officers/directors shall be appointed by the president and approved by at least a two-thirds majority vote of the board of directors.
- C. All officers shall be elected at the annual meeting of the board of directors in October. Their term of office shall begin immediately after their election.
- D. All officers of the Swamp Shack Scholarship Fund Corporation will be elected for a one year term in office.
- E. The Board of Directors will include all members of the executive board, the mother of John Taylor Hoover, Jr., Evelyn S. Hoover, or her designee, a

community member, and an educator in the Seminole County Public School system.

- F. A vacancy in office during the year shall be filled by recommendation of the President for approval by the executive board.

ARTICLE V INITIAL OFFICERS

The initial officers of the corporation shall be:

President and Treasurer:	Teresa Diane Sweet 233 Overbrook Drive Casselberry, FL 32707
Vice-President and Secretary:	Karen Lorraine Almond 792 N. Triplet Lake Drive Casselberry, FL 32707

ARTICLE VI BENEFITS:

No part of the net earnings of the corporation shall be used to benefit, or be distributed 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 distribution 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISSOLUTION OF ASSETS PROVISION

If, at any time, the corporation ceases to carry out the purposes as herein stated, all assets and property held, whether in trust or otherwise shall, after the payment of its liabilities be paid over to the Lyman High School Institute of Engineering.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent is: Teresa Diane Sweet
233 Overbrook Drive
Casselberry, FL 32707

ARTICLE IX INCORPORATOR

The Incorporator is: Teresa Diane Sweet
233 Overbrook Drive
Casselberry, FL 32707

ARTICLE X EFFECTIVE DATE

The above referenced corporation will be incorporated and effective on: October 1, 2006

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 DSweet Date 9/25/06

Signature/Incorporator DSweet Date 9/25/06

06 SEP 27 AM 8:43
FBI
SECRETARY OF STATE
DIVISION OF CORPORATIONS