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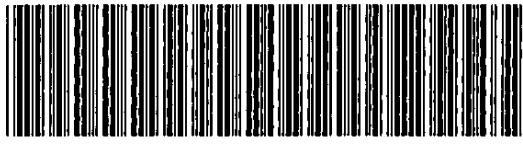
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TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Annie B. Dean 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  
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: Kechia Dean  
Name (Printed or typed)

4953 W Capps Hwy  
Address

Monticello, FL 32344  
City, State & Zip

(cell) 545-9269 or 921-1845(work)  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 25, 2006

KECHIA DEAN  
4953 W CAPPS HIGHWAY  
MONTICELLO, FL 32344

SUBJECT: ANNIE B. DEAN SCHOLARSHIP, INC.  
Ref. Number: W06000046676

We have received your document for ANNIE B. DEAN SCHOLARSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using either the long form or the short form.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00063354

EFFECTIVE DATE

01/01/07

**Article I**

The name of the corporation shall be:  
Annie B. Dean Scholarship, Inc.

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**Article II**

The principal place of business and mailing address of this corporation shall be:  
4953 W Capps Hwy  
Monticello, FL 32344

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III**

The purpose for which the corporation is organized is:  
To assist children with a valuable education and assist them in attending an  
undergraduate program or vocational technical program/school.

**Article IV**

The manner in which the directors are elected or appointed:  
The director will be appointed by the registered agent.  
The scholarship committee shall be composed of the following positions: chairman,  
vice-chairman, president, vice-president, secretary and treasurer. The registered agent of  
the scholarship will serve as the chair of the committee of the scholarship committee  
from among the committee members. The scholarship committee shall determine the  
scholarship recipients based on: academic GPA improvement from within the previous  
academic year (nine weeks, semester or cumulative for one year), demonstrate financial  
need (impact of scholarship) essay, and recommendation letters. Scholarships shall be  
awarded in coordination with the University's Office of Student Aid. The Scholarship  
Committee shall award scholarships an average amount per year, maximum \$2,500. The  
amount of the scholarship may be revised from time to time based upon  
recommendations of the Scholarship Committee with approval by the Committee  
Members. The scholarship recipient(s) will be selected by April 20, 2007 and awarded on  
May 1, 2007. The committee will meet quarterly beginning January 1, 2007.

**Article V**

Officers: (names, addresses, titles)  
Kechia Dean, Chairman  
4953 W Capps Hwy  
Monticello, FL 32344

Marceo Howell, Vice-Chairman  
372 NW Marion St  
Madison, FL 32340

Lou Miller, President  
210 NE Duval Avenue  
Madison, FL 32340

Nelson Cone, Vice-President  
14693 W US 90 Hwy  
Greenville, FL 32331

Gloria Norton, Secretary  
08 Phillips Rd  
Monticello, FL 32344

Theodore Houston, Treasurer  
2404 Mexia Avenue  
Tallahassee, FL 32304

**Article VI**

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

Kechia Dean  
4953 W Capps Hwy  
Monticello, FL 32344

**Article VII**

The name and address of the Incorporator is:

Kechia Dean  
4953 W Capps Hwy  
Monticello, FL 32344

**Article VIII**

Effective date shall be January 01, 2007.

Kechia Dean  
Signature/Registered Agent

Kechia Dean  
Signature/Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/31/06  
Date

10/31/06  
Date