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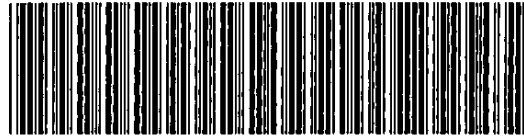
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/2/06

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