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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 12-4

## COVER LETTER

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

**SUBJECT:** Rob McKillop Scholarship Fund, 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:** Andrea Darling de Cortes, Esq.

Name (Printed or typed)

2401 West Bay Drive, Suite 414

Address

Largo, Florida 33770

City, State & Zip

(800) 535-3318

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**ROB MCKILLOP SCHOLARSHIP FUND, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**ROB MCKILLOP SCHOLARSHIP FUND, INC.**

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be 2937 Bee Ridge Road, Suite 4, Sarasota, Florida 34239.

**ARTICLE III**

The purposes for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of, any one or more of the non-profit purposes of the corporation.
3. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.
4. The Bylaws may impose other conditions of membership from time to time.

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be as set forth in the Corporation's Bylaws.

## ARTICLE V

The name and street address of the initial registered agent shall be Andrea Darling de Cortes, Esquire, Becker & Poliakoff, P.A., 2401 West Bay Drive, Suite 414, Largo, Florida 33770.

## ARTICLE VI

The name and street address of the Incorporator is Andrea Darling de Cortes, Esquire, Becker & Poliakoff, P.A., 2401 West Bay Drive, Suite 414, Largo, Florida 33770.

## ARTICLE VII

The affairs of the corporation shall be managed by such officers as may from time to time be created by the Board of Directors. The names and addresses of the Directors shall be:

Joseph Chafatelli  
7330 Shepherd Street  
Sarasota, FL 34243

George McGonagill  
4401 D Ashton Road  
Sarasota, FL 34233

Daniel McKillop  
3855 N.W. 15<sup>th</sup> Avenue  
Gainesville, FL 32605

Richard Moyer  
5210 Palos Verdes Drive  
Sarasota, FL 34231

Douglas Wilson  
9031 Town Center Parkway  
Bradenton, FL 34202

## ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number.

## ARTICLE IX

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.


The undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of November, 2006.

  
Andrea Darling de Cortes, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**ROB MCKILLOP SCHOLARSHIP FUND, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Andrea Darling de Cortes, Esq.

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