100888012639

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Call When Ready 222-3363
222-3363
Office Use Only



200081599472

12/11/06 - 01000 - 011 - **78.75 -

12/11/06--01008--011 **70.00

12/11/06--01008--012 **8.75

OF DECIL PH 1: 59 201

SECRETARY OF THE SECRET

ROBERT S. HIGHTOWER

ATTORNEY AT LAW
241 EAST VIRGINIA STREET
POST OFFICE BOX 4165
TALLAHASSEE, FLORIDA 32315-4165

(TELEPHONE (850) 222-3363) Call When Ready

TELECOPIER (850) 222-0992 E-MAIL: rsh@hightowerlaw.com

December 11, 2006

Registration Section
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

HAND DELIVERY

Re:

Articles of Organization

Florida Transportation Builders' Association Scholarship Fund, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Organization for Florida Transportation Builders' Association Scholarship Fund, Inc and a check in the amount of \$70.00 for the filing fee, a Designation of Registered Agent, and a certified copy of the Articles of Organization once they are filed.

Once the Articles have been filed, please provide us with a certified copy of the Articles and your standard letter of acknowledgment that they have been filed. Enclosed is an additional check for \$8.75 to cover the cost of the certified copy. If you will phone me at 222-3363 when they are ready, we will send a messenger to pick them up.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

Robert S. Hightower

RSH/mmg Enclosures

cc: Mr

Mr. Bob Burleson (w/ encl.) Rick Weidner, CPA (w/ encl.)

ARTICLES OF INCORPORATION OF FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION SCHOLARSHIP FUND, INC.

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Florida Statutes, Chapter 617, for the purpose of forming a corporation under the Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be Florida Transportation Builders' Association Scholarship Fund, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address of the Corporation's principal place of business is 1007 DeSoto Park Drive, Suite 200, Tallahassee, FL 32301. The mailing address of the Corporation is P.O. Box 1208, Tallahassee, FL 32302.

ARTICLE III

PURPOSES

The Corporation is organized exclusively for educational purposes. Specifically, the Corporation is organized for the purpose of maintaining and operating a scholarship program for students who have a parent (or step parent) working for a company that is a member of the Florida Transportation Builders' Association, Inc.

ARTICLE IV

ELECTION OF DIRECTORS

The method of election of directors shall be stated in the Bylaws of the Corporation.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of this Corporation's registered office is 1007 DeSoto Park Drive, Suite 200, Tallahassee, FL 32301, and the name of its agent at said address is Robert G. Burleson.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this Corporation is as follows:

Robert G. Burleson

1007 DeSoto Park Drive, Suite 200, Tallahassee, FL 32301

ARTICLE VII

NO PERSONAL BENEFIT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VIII

PROHIBITED ACTS

It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501 (a) of the Internal Revenue Code (the "Code") as an organization described in Section 501 (c)(3) of the Code. 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, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal tax code.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such

organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ROBERT G. BURLESON

IN WITNESS WHEREOF, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 performances of my duties, and I am familiar with and accept the obligation of my position as registered agent, this

ROBERT G. BURLESON

Registered Agent