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SECRETARY OF STATE
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21/SP210



Division of Corporations

January 23, 2007

JOHN HAILE, P.A. P.O. BOX 1200 LAKE PLACID, FL 33852

SUBJECT: YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC.

Ref. Number: W07000003536

We have received your document for YOUNG ARTISTS SCHOLARSHIP FUNDELL AT THE M.O.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that sectionism of the law for assistance.

A nonprofit cannot have shares of stock.,

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) 245-6955.

Letter Number: 207A00005254

Suzanne Hawkes Document Specialist New Filing Section LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

January 17, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/jlh Enclosures

ARTICLES OF INCORPORATION

OF

O7 JAN 19 PH 2: 23
TALLAHASSEE, TLORIDA
M.O.A., INC.

YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., IN

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations not for profit.

<u>ARTICLE I</u>

The name of this corporation shall be YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 16, 2007 for accounting purposes only.

ARTICLE III

The address of the principal office is 210 Dal Hall Blvd., Lake Placid, Florida 33852 the mailing address of corporation is 210 Dal Hall Blvd., Lake Placid, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of awarding scholarships to worthy students and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>

ADDRESS

JOHN HAILE

210 Dal Hall Blvd.

Lake Placid, Florida 33852

ARTICLE VI

The street address of the initial registered office of this corporation is 210 Dal Hall Blvd., Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JOHN HAILE.

ARTICLE VII

The name and address of each person signing these Articles is:

NAME

<u>ADDRESS</u>

JOHN HAILE

210 Dal Hall Blvd.

Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 16 day

of ,2007.

N HAILE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

YOUNG ARTISTS SCHOLARSHIP FUND AT THE M.O.A., INC.

2. The name of the registered agent and office is:

JOHN HAILE 210 Dal Hall Blvd. Lake Placid, Florida 33852

ACKNOWLEDGMENT

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN HAILE Registered Agent

By: VOHN HAILE