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2007 MAY 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton MAY 18 2007

COVER LETTER

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

SUBJECT: Rosenwald High School Class Of 1960 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: Ellerene J. Mincey
Name (Printed or typed)

8149 Betty Louise Drive
Address

Panama City, FL 32404-8566
City, State & Zip

(850) 871-2587
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAY 18 PM 2:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 15, 2007

ELLERENE J MINCEY
8149 BETTY LOUISE DR
PANAMA CITY, FL 32404

SUBJECT: ROSENWALD HIGH SCHOOL CLASS OF 1960 SCHOLARSHIP
FUND

Ref. Number: W07000021665

We have received your document for ROSENWALD HIGH SCHOOL CLASS OF 1960 SCHOLARSHIP FUND 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 failed to make the correction(s) requested in our previous letter.

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 of that the method of election of directors is as stated in the bylaws.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 007A00033704



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

ELLERENE J MINCEY
8149 BETTY LOUISE DR
PANAMA CITY, FL 32404

SUBJECT: ROSENWALD HIGH SCHOOL CLASS OF 1960 SCHOLARSHIP
FUND
Ref. Number: W07000021665

We have received your document for ROSENWALD HIGH SCHOOL CLASS OF 1960 SCHOLARSHIP FUND and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 507A00031498

RECEIVED
07 MAY 14 AM 7:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

2007 MAY 18 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rosenwald High School Class of 1960 Scholarship Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8149 Betty Louise Drive, Panama City, FL 32404-8566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To give scholarships to deserving high school graduates in memory of our deceased classmate, Arejean Coleman Keys.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected by ballot at the every other (even) year's Annual General Membership Christmas Meeting in accordance with Article IV, Section 2 of our Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

(1) James E. Williams, (President), 146 Byrd Dr., Panama City, FL 32401 (2) Laura M. Griffin, (V.P.), 904 E. 14th St., Lynn Haven, FL 32444 (3) Ellerene J. Mincey, (Treasurer), 8149 Betty Louise Dr., Panama City, FL 32404 (4) Shirley O. Wells, (Sec'y), 1240 Caldwell Dr., Panama City, FL 32401 (5) Ann Ester Baker, (Ass't Sec'y), 1018 E. 14th St., Panama City, FL 32401 (6) Barbara Dempsey, (Chaplain), 1620 Lincoln Ave., Panama City, FL 32405 (7) Jerline Caldwell, (Condolence), 1248 Caldwell Dr., Panama City, FL 32401.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ellerene J. Mincey - 8149 Betty Louise Drive, Panama City, FL 32404-8566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Williams - 146 Byrd Drive, Panama City, FL 32404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ellerene J. Mincey
Signature/Registered Agent

5/17/07
Date

James E. Williams
Signature/Incorporator

5/17/07
Date