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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

New Mt. Zion Deansy M. Bolden Scholarship Fund, Inc.

Attn: Division of Corporations

The enclosed *Articles of Incorporation* and fees are submitted for filing, and please provide the original and two copies of the articles. Return all correspondence concerning this matter to the following:

Mrs. Dell Griffin Quarry
Post Office Box 90463
Lakeland, FL 33804-0463

For further information concerning this matter, please call: Mrs. Dell Griffin Quarry at (863) 858-1069. Enclosed is a check for the following amount: \$87.50

Mailing Address Street Address

Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314 (32399)

ARTICLES OF INCORPORATION

of

New Mt. Zion Deansy M. Bolden Scholarship Fund, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Florida not for Profit Corporation adopts the following Articles of Incorporation, pursuant to section 617 Florida Statutes:

ARTICLE I NAME

In Compliance with Chapter 617, F.S., (Not for Profit), these By-Laws constitute the code of rules adopted by New Mt. Zion Deansy M. Bolden Scholarship Fund, Inc. for regulation and management of affairs.

ARTICLE II PRINCIPAL OFFICE

- A. The principal place of business of this Florida Corporation is 1904 Lake Deeson Drive, Lakeland, Florida 33805. This office shall be continuously maintained in the State of Florida for the life of this Corporation. The Board of Directors may from time to time change the address of its registered office by a duly adopted resolution and filing the appropriate statement with the Secretary of State. The Corporation may maintain other offices within the State of Florida, as the business develops.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the 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. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE III PURPOSE

This corporation shall have the purposes and/or powers as may be stated in its Articles of Incorporation and such powers as are now or may be granted hereafter by law.

- A. Said organization is organized exclusively for charitable, religious, educational to include providing scholarships for students within the state of Florida, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

- A. The Executive Officers of this Corporation shall consist of the following:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer

Election of Officers

- B. The President shall serve two consecutive terms in Office and/or until a successor is appointed by the Board. Other Officers shall be elected annually by the Board, and shall remain in the office until a successor to such office has been elected. Vacancies on the Board of Directors, other than those due to the end of the term of a sitting Director, may be filled only by the approval of the board members. Vacancies created by the expiration of a Director's term of office may only be filled by election at the annual board meeting. Such elections and the appointment of the President shall take place at the regular meeting of the Board during the second quarter of each year

President

- C. The President shall be the Chief Executive Officer of this Corporation and shall be, subject to the control of the Board, supervise and control the affairs of the Corporation. The President shall perform all the duties incident to such office, and such other duties as may be provided by these By-Laws or as may be prescribed from time to time by the Board of Officers.

The President shall perform the following duties:

- (a) Direct the overall operation of the Corporation;
- (b) Preside over board meetings;
- (c) Appoint selected Officers;
- (d) Enforce due observance of Robert's Rules of Order;
- (e) Speak on behalf of the Corporation; and
- (f) Sign all official correspondence.

Vice President

The Vice President of this Corporation shall perform the following duties:

- (a) Perform all duties of the Office of the President in the absence, incapacitation, or at the request of the President; and
- (b) Assume the role of President, if the elected President cannot complete his/her term.
- (c) Assist with the development and implementation of the Corporations programs and activities;

Secretary

The Secretary of this Corporation shall perform the following duties:

- (a) Keep the minutes of all meetings of the Board;
- (b) Be the custodian of the corporate records;
- (c) Give all notices as are required by law or these By-laws; and generally,
- (d) Perform all duties incident to the Office of Secretary and such other duties as may be required by law, Article of Incorporation, or by these By-Laws, or that may be assigned from time to time by the Board.

Treasurer

The Treasurer of this Corporation shall perform the following duties:

- (a) Shall be responsible for all funds, receipts and disbursements of the corporation;
- (b) Shall deposit or caused to be deposited in the name of the corporation all monies or valuable effects in such banks or depositories as shall from time to time be selected by the Board
- (c) Keep and maintain accurate accounts of the Corporation's properties and business transactions;
- (d) Render reports and accountings to the Officers as required by the Board or By-Laws; and
- (e) Perform, in general, all duties incident to the office of the Treasurer and such other duties as may be required by law, by the Articles of Incorporation, or by these By-Laws, or that may be assigned from time to time by the Board.

ARTICLE V INITIAL OFFICERS

The names, address and titles of the initial directors/officers are as follows:

President	Marilyn Terry	1904 Lake Deeson Drive, Lakeland, Florida
Vice President	Dell Griffin Quarry	366 Corona Del Mar Street, Lakeland, Florida
Secretary	Judith Davis	1515 Candyce Street, Lakeland, Florida
Treasurer	Sam Simmons	1036 West Sixth Street, Lakeland, Florida

Article VI DURATION

The duration of the corporate existence shall be perpetual.

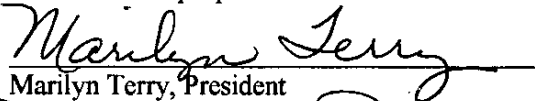
ARTICLE VII INITIAL REGISTERED AGENT/ STREET ADDRESS

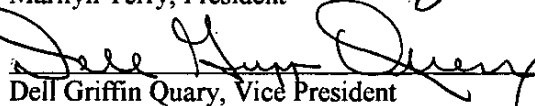
The Name and Florida street address of the registered agent is

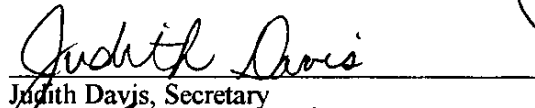
Marilyn Terry, Registered Agent
1904 Lake Deeson Drive
Lakeland, Florida 33805


ARTICLE VIII INCORPORATOR

The adoption of the Articles is 27th day of August, 2007, and the number of votes cast for the amendment was sufficient for approval. The undersigned incorporators certifies that she/he/they execute(s) these articles for the purposes herein stated.


Marilyn Terry, President
8/27/2007
Date

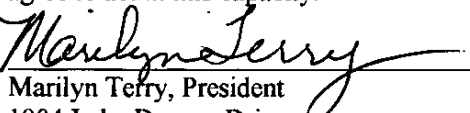

Dell Griffin Quarry, Vice President
8/27/2007
Date


Judith Davis, Secretary
8/27/2007
Date


Sam Simmons, Treasurer
8/27/2007
Date

Article IX REGISTERED AGENT DESIGNATION ACCEPTANCE

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.


Marilyn Terry, President
1904 Lake Deeson Drive
Lakeland, Florida 33805
Signed this 27th day of August, 2007

STATE OF FLORIDA, COUNTY OF POLK

I hereby certify that the foregoing was executed before me this 27th day of August, 2007, by

Marilyn Terry, who is personally known to me or who has produces
Personally Known as identification and who did (did not) take an oath.

Ambrose E. Austin
Notary Public, State of Florida



AMBROSE E. AUSTIN
MY COMMISSION # DD 559620
EXPIRES: June 4, 2010
Bonded Thru Budget Notary Services

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CLERK OF STATE
TALLAHASSEE, FLORIDA