

N07000011652

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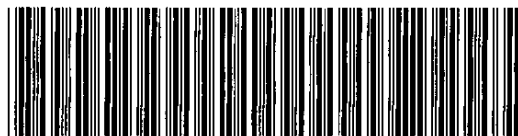
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W07-55277

B. McKnight DEC 05 2007

COVER LETTER

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

SUBJECT: The Hendry County Special 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: Lucinda Kelley
Name (Printed or typed)

4050 Cowboy Way
Address

LaBelle, FL 33935
City, State & Zip

863.674.0408
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2007

LUCINDA KELLEY
4050 COWBOY WAY
LABELLE, FL 33935

SUBJECT: THE HENDRY COUNTY SPECIAL SCHOLARSHIP FUND, INC.
Ref. Number: W07000055277

We have received your document for THE HENDRY COUNTY SPECIAL SCHOLARSHIP FUND, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 607A00065126

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

ARTICLE I: The name of the Corporation shall be The Hendry County Special Scholarship Fund, Inc.

ARTICLE II: The principal place of business and street address of this corporation shall be: The Hendry County Special Scholarship Fund, 382 Old County Road 78, LaBelle, FL, 33935. The mailing address shall be: The Hendry County Special Scholarship Fund, P.O. Box 963, LaBelle, FL, 33975.

ARTICLE III: The purpose for organization of the corporation is exclusively for not-for-profit charitable educational purposes. Specifically, donations will be accepted and disbursed as scholarships to students in need, who may not qualify for other financial assistance. Upon dissolution of the organization, remaining assets will be disbursed as scholarships.

ARTICLE IV: The method of election/appointment of directors/officers of the organization is as stated in the by-laws.

ARTICLE V: The names and addresses of the persons who are officers of the corporation are as follows:

Darrell Harris, President	PO Box 963, LaBelle, FL, 33975 382 Old County Road 78, LaBelle, FL 33935
Tristan Chapman, V. President	90 Live Oak Lane, LaBelle, FL 33935
Bryan Beer, Treasurer	1021 County Road 78, LaBelle, FL 33935
Bill Maddox, Secretary	Rte. 3, Box 708, LaBelle, FL 33935

ARTICLE VI: The name and address of the registered agent is Darrell Harris, 382 Old County Road 78, LaBelle, FL, 33935.

ARTICLE VII: The name and address of the incorporator is Darrell Harris, P.O. Box 963, LaBelle, FL, 33975.

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

Darrell Harris
Darrell Harris
Signature/Registered Agent

11-26-07
Date

Darrell Harris
Darrell Harris
Signature/Incorporator

11-26-07
Date