

NO7000011652

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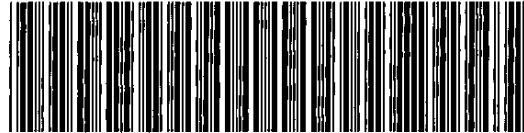
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08 JAN 22 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restated  
Avt.  
01/28/08  
De

# Edison College



4050 Cowboy Way, Labelle, FL 33935  
Phone (863) 674-0408, Fax (863) 675-7377, E-mail: lkelley@edison.edu

January 9, 2008

Becky McKnight  
Regulatory Specialist  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Hendry County Special Scholarship Fund  
Document number N07000011652

Mrs. McKnight-

Enclosed is a revised copy of our Articles of Incorporation as well as the \$35 fee for the amendment of records. We are amending our Articles of Corporation at the request of the IRS so that we may claim tax exempt status. I hope that this is all of the information necessary for this procedure.

Sincerely,



Lucinda Kelley  
The Hendry County Special Scholarship Fund  
Edison College  
4050 Cowboy Way  
LaBelle, FL 33935  
863-674-0408

**RESTATED**  
**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, Inc., 382 Old County Road 78, LaBelle, FL, 33935. The mailing address shall be: The Hendry County Special Scholarship Fund, Inc., 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. Included are the following provisions:

- a) 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities 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.
- b) 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 shall be 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 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.*

**FILED**  
**08 JAN 22 PM 2:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Darrell Harris  
Darrell Harris  
Signature/Registered Agent

1/9/08  
Date

Darrell Harris  
Darrell Harris  
Signature/Incorporator

1/9/08  
Date

**The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.**