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COVER LETTER

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

SUBJECT:	Madge Lewis Scholarship Fund, Inc			
	(PROPOSED CORPORATE			
\$70.00 Filing Fee	ad one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: _	Carlene Stewart Name (Printed or typed) 4700 NW 4 Court Address			
	Plantation, FL 33317 City, State & Zip			
	954-296-6022			

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



ARTICLE I NAME

The name of the corporation shall be:

Madge Lewis Scholarship Fund, Inc.

OB FEB 27 AM 9: 01 SECRETARY OF STATE TALLAHASSEE. FLORE

ARTICLE II PRINCIPAL OFFICE

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

4700 NW 4th Court, Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exist to offer scholarships to High School, Technical School, and College students who are financially in need in order to assist them in the pursuit of educational advancement.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by founders of the organization

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Margaret Grey McTaggart - President Dr. Karlene Fray - Treasurer Loraine Steving - Secretary Carlene Stewart - Registered Agent Roy C Lewis - Director Dr. Owen Facey - Director Madge E Murphy - Director Olivia West - Director Carrol Russeli - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carlene Stewart, 4700 NW 4th Court, Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Loraine Sterling, 3560 NW 33 Court, Lauderdale Lakes, FL 33309

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.

Oldewart	2/23/08	
Signature/Registered Agent	Date	
X,	2/23/08	
Signature/Incorporator	Date	