

Florida Department of State  
Division of Corporations  
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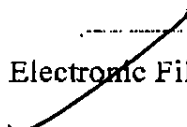
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## FLORIDA PROFIT/NON PROFIT CORPORATION

JACOB JAMES CASEY SCHOLARSHIP AND EDUCATIONAL FUND,

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Jacob James Casey Scholarship and Educational Fund, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4245 SW 20<sup>th</sup> Avenue, Ocala, Florida 34471.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: This is a non-profit corporation organized solely for general educational, religious and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes, 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 the corresponding section of any Future Federal tax code.

**ARTICLE IV DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE V AUTHORIZED [STOCK SHARES] [MEMBERSHIP CERTIFICATES]**

A. This corporation shall not be authorized to issue shares of stock and/or membership certificates and shall not have any members.

**ARTICLE VI MANNER OF ELECTION**

The initial Board of Directors shall consist of eight (8) directors as listed in Article VII, all of which have been elected by the Incorporator. Replacement and/or additional directors shall be elected by the then current Board of Directors.

**ARTICLE VII DIRECTORS AND/OR OFFICERS**

The corporation shall have a minimum of three (3) directors, a maximum of eight (8) directors and the initial officers and directors of the corporation shall be the following:

<u>Name</u>	<u>Address</u>	<u>Specific Title</u>
1. Brian J. Casey	4245 SW 20 <sup>th</sup> Avenue Ocala, Florida 34471	Director and initial President and Secretary

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2. Michael Hopkins	1714 SW 27 <sup>th</sup> Street Ocala, Florida 34471	Director
3. John Brantley	3308 SE 18 <sup>th</sup> Court Ocala, Florida 34471	Director
4. Sheri Devore	6753 Thomasville Road #108-137 Tallahassee, Florida 32312	Director
5. Tammy Anderson	5425 NE 1 <sup>st</sup> Lane Ocala, Florida 34470	Director
6. Lee Anderson	5425 NE 1 <sup>st</sup> Lane Ocala, Florida 34470	Director
7. Pam Smith	843 Tiger Lake Road Lake Wales, Florida 33898	Director
8. Chad Casey	4204 Medina Way Sebring, Florida 33875	Director

**ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted solely by the Board of Directors.

**ARTICLE IX EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE X TRANSFER OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes withing the meaning of section 501(c)(3) of the Internal Revenue Code, or the

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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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation 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 XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Brian J. Casey  
4245 SW 20<sup>th</sup> Avenue  
Ocala, Florida 34471

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Brian J. Casey  
4245 SW 20<sup>th</sup> Avenue  
Ocala, Florida 34471

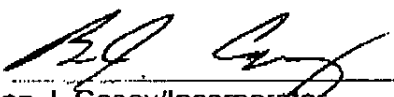
ARTICLE XII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be by resolution adopted by the Board of Directors.

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.

  
Brian J. Casey/Registered Agent

3-7-08  
Date

  
Brian J. Casey/Incorporator

3-7-08  
Date


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STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this 7<sup>th</sup> day of March, 2008, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Brian J. Casey, to me known to be the person described in and acknowledged before me that he executed the same for the purposes therein contained, and that he/she is personally known to me or has produced FL Drivers License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of March, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Tina Dotson  
Commission # DD518120  
Expires: FEB. 14, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

  
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Notary Public, State of Florida

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