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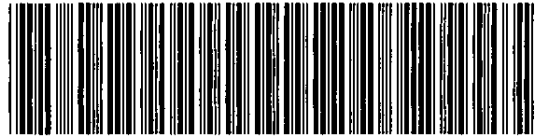
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-9-08  
2008

## COVER LETTER

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

**SUBJECT:** Dr. Joseph A. Wiltshire Scholarship Foundation, 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:** Ms. Joyce D. Wiltshire  
Name (Printed or typed)

P. O. Box 3335  
Address

Lake Wales, FL33859-3335  
City, State & Zip

863-676-8703  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DR. JOSEPH A. WILTSHIRE SCHOLARSHIP FOUNDATION, INC.**

**We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:**

**ARTICLE I NAME**

**The name of the corporation shall be the Dr. Joseph A. Wiltshire Scholarship Foundation, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

**The principal office of this corporation shall be located at 338 Pearl Street, Lake Wales, Florida, 33853, and its mailing address is Dr. Joseph A. Wiltshire Scholarship Foundation, Inc., P.O. Box 3335, Lake Wales, Florida 33859-3335.**

**ARTICLE III PURPOSE**

**The Dr. Joseph A. Wiltshire Scholarship Foundation was developed from a vision to procure monies to foster scholarships to youth of Polk County, Florida interested in pursuing a career as a medical doctor. Additionally, development and provision for outreach programs to promote community awareness and education of health related issues.**

**The Dr. Joseph A. Wiltshire Scholarship Foundation was organized to transact any and all lawful business for which corporations may be organized under the laws of the state of Florida, and to have all rules that are offered to corporations under the laws of the State of Florida.**

#### **ARTICLE IV MANNER OF ELECTION**

Each officer shall be elected by the active membership of the Dr. Joseph A. Wiltshire Scholarship Foundation for a term of two (2) years. Each officer may or may not succeed him/herself in office. Elections shall occur at the annual meeting of members.

Any officer of the Dr. Joseph A. Wiltshire Scholarship Foundation shall be removed from office if the officer acts in a manner which is determined by the Board of Directors to be detrimental to the organization.

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

Dr. Rene Navarro, Chairman of the Board of Directors-PO Box 3335; Lake Wales, FL33859-3335

Elder Ralph Roberts, President- PO Box 3335; Lake Wales, FL33859-3335

Ms. Jill Holland, Secretary- PO Box 3335; Lake Wales, FL33859-3335

Ms. Joyce Wiltshire, Financial Secretary- PO Box 3335; Lake Wales, FL33859-3335

Mrs. Jacqueline Hadley, Treasurer- PO Box 3335; Lake Wales, FL33859-3335

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ms. Joyce D. Wiltshire

338 Pearl Street

Lake Wales, FL33853

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ms. Joyce D. Wiltshire

338 Pearl Street

Lake Wales, FL33853

ARTICLE VIII. RULE OF DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 a court of competent jurisdiction 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.

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

Joyce D. Wiltshire  
Signature Registered Agent

6/30/2009  
Date

Joyce D. Wiltshire  
Signature Incorporator

6/30/2009  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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