## N09000005827

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|---|----------|
| (Requestor's Name)                      | _        |
| (Address)                               |          |
| (Address)                               | _        |
| (City/State/Zip/Phone #)                |          |
| PICK-UP WAIT MAIL                       |          |
| (Business Entity Name)                  | _        |
| (Document Number)                       | _        |
| Certified Copies Certificates of Status | <u>.</u> |
| Special Instructions to Filing Officer: |          |
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|   |          |
| Office Use Only                         |          |



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SECRETARY OF STATE TALLAHASSEE, FI ORINA

T. Sureh JUN 1 5 2009

## **COVER LETTER**

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

SUBJECT: KEITH Mac Collom HOOS AND HENTINGE MEMORIAL SCHOLARSHIP 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<br>Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |
|   |  | ADDITIONAL CO                       | PY REQUIRED                                      |
| ,   | STUART Mo<br>Name (P                       | EN DRIVE<br>Address                 | -<br>  |
|   | SEMINOLE CHY,                              | FL 33776<br>State & Zip             | <u>6</u>   |
|   | 727-644-04<br>Daytime T                    | 402<br>elephone number              | _  |

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

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

| ARTICLE I NAME  The name of the corporation shall be:  KEITH Mac Collom Hoofs AND HERI   | TAGE MEMORIAL SCHOLARSHIP INC.   |
|--|--|
| ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation is organized is:  ENERGY PRINCIPAL OFFICE  The purpose for which the corporation is organized is:  EDUCATIONAL SCHOLARSHIP TO STANFINGE   | ration shall be: .  DENT ATHLETES IN NEED OF   |
| ARTICLE IV MANNER OF ELECTION  The manner in which the directors are elected or appointed:  APPOINTED BY INITIAL DIRECTION   | SECRETATION TO TALLATION TO TAL |
| ARTICLE V INITIAL DIRECTORS AND/OR OFFICE List name(s), address(es) and specific title(s):  STUART Mac CO HOM, DIRECTOR  8140 BAY HAVEN DRIVE  SEMINALE, FL 33776  | FILED  WN 12 PN 4 10  ETARY OF STATE WASSEE, FLORIDA  REAL   |
| ARTICLE VI INITIAL REGISTERED AGENT AND S The name and Florida street address (P.O. Box NOT acceptate STUART MacCollom 8140 BAYHAVEN DRIVE SEMINOLE, FL 33776 ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  STUART MacCollom 8140 BAYHAVEN DRIVE  SEMINOLE, FL 33776  ********************************* |  |
| Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as registive. Signature Registered Agent   | e above stated corporation at the place designated   |
| Signature/Incorporator   | 6/6/09<br>Date   |