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SECRETARY OF STATE TALLAHASSEE, FLORIDS

# **COVER LETTER**

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

SUBJECT:	Megan F. Durtschi Memorial Scholarship, Inc.		
	(PROPOSED CORPORATE	: NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u> )
Enclosed is an original	and one (1) copy of the Articl	es of Incorporation and	a check for:
S70.00 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
FROM	Cynthia A. Higgins Name (Prin	ted or typed)	_
v	12418 Sawgrass Court	dress	<del>-</del> n
	Wellington, FL 33414	ate & Zip	_
	City, Gu	and an with	

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

E-mail address: (to be used for future annual report notification)

higginsconsulting@comcast.net

Daytime Telephone number

561-308-2566

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Megan F. Durtschi Memorial Scholarship, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12418 Sawgrass Court, Wellington, FL 33414

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To generate funds to provide scholarships to deserving high school graduates annually, who meet or exceed the scholarship criteria.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the scholarship committee.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Herbert Durtschi, Director -- 904 Camino Real Blvd., Howey-In-The-Hills, FL 34737 Beth Durtschi, Director -- 904 Camino Real Blvd., Howey-In-The-Hills, FL 34737 Cynthia A. Higgins, Director -- 12418 Sawgrass Court, Wellington, FL 33414

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cynthia A. Higgins, 12418 Sawgrass Court, Wellington, FL 33414

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia A. Higgins, 12418 Sawgrass Court, Wellington, FL 33414

# <u>ARTICLE VIII EFFECTIVE DATE</u>

The effective date of incorporation is March 15, 2010.	
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in this certificate from high title with and accept the appointment a	3.15. 2010
Signiflure Reason State -	Date
IIII (III)	3.15, 2010
Stephnight Inch probables	Date