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SECRETARY OF STATE

004/27/10

### **COVER LETTER**

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

SUBJECT: DAVID	HORNEY SCHOLARSHIP FOUN	IDATION, INC.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
		e (Printed or typed)	
8.	551 W SUNRISE BLVD STE 300	Address	<del></del>
_		Addiess	
<u>P</u>	LANTATION, FL 33322-4007 City,	State & Zip	
95	54.452.1144		
	Daytime T	Celephone number	
RI	BREIT@RHBPA.COM		
_	E-mail address: (to be use	d for future annual report	notification)

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

## ARTICLES OF INCORPORATION OF DAVID HORNEY SCHOLARSHIP FOUNDATION,

The undersigned incorporators hereby submit these Articles of Incorporation, pursuant to Chapter 617.0202, Florida Statutes.

#### ARTICLE I

The name of the corporation is DAVID HORNEY SCHOLARSHIP FOUNDATION, INC.

#### ARTICLE II

The duration of this corporation is perpetual, unless dissolved according to law.

#### ARTICLE III

The purposes for which the corporation is organized are:

- 1. To provide college scholarships to deserving high school students from South Broward High School and to support other tax exempt organizations the purpose of which is to provide financial assistance for college students.
- 2. To promote other educational undertakings determined by the members of the corporation to be proper, and to this end to take, receive by gift, donation, devise, bequest or otherwise, any property, real, personal or mixed, to hold, own, buy, sell, lease, mortgage, or encumber and improve real, personal and mixed property for itself or others in trust or otherwise; to take and receive in any manner, to hold, own, lease, buy, sell, mortgage or encumber real, personal or mixed property employed and used for religious, educational, charitable or benevolent purposes, with full power and authority to mortgage, pledge or otherwise encumber or dispose of any such real, personal and mixed property and shall have full power to execute deeds, mortgages, bills of sale, leases, rental and sales contracts and such other instruments of writing as may be necessary from time to time to carry out such powers and authority, and in furtherance of any and all of the objects and purposes herein mentioned or of any other lawful power or purposes; to have all rights, powers, privileges and immunities commonly held and enjoyed by corporations of this character, organized and existing under the laws of the State of Florida.
- 3. Any other lawful purposes in which corporations not for profit may engage under Florida law and which will not cause the corporation to jeopardize its tax exempt status under Federal and state law.
- 4. The purposes for which the corporation is organized are exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the

#### **ARTICLE VII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

#### **ARTICLE VIII**

The name and address of the incorporator is Dorothy Horney, 2427 Lee Street, Hollywood, FL 33020.

#### ARTICLE IX

The Bylaws of this corporation may be amended in the manner provided in the bylaws, from time to time.

#### **ARTICLE X**

This corporation shall have those officers designated in the By-Laws from time to time.

In witness whereof, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Dated this 20 day of Upul, 2010.

Dorothy Horney, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above oprporation, at the place designated in the Articles of Incorporation, I hereby agree to act in that capacity.

Richard H. Breit, Esq.

Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

5. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV

The qualifications of the members and the manner of admission of members shall be as prescribed in the By-Laws of the corporation.

#### ARTICLE V

The street address of the initial registered office of the corporation is 8551 W Sunrise Blvd, Suite 300, Plantation, Florida 33322 and the name of its initial registered agent at such address is Richard H. Breit. Principle office of the corporation is 8551 W Sunrise Blvd., Ste 300, Plantion, FL 33322-4007 ARTICLE VI

The number of directors shall be as provided in the By-Laws, but shall not be less than three. The number of the directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

#### NAME

#### ADDRESS

David Horney 2427 Lee Street Hollywood, FL 33020

Dorothy Horney 2427 Lee Street Hollywood, FL 33020

Michael Scruby 6670 Cleveland Street Hollywood, FL 33024

Gretchen Scruby 6670 Cleveland Street Hollywood, FL 33024