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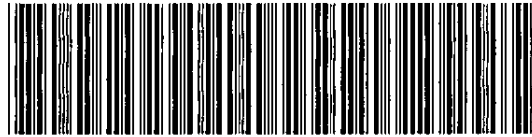
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dr. David C. Cozart, Sr.

Scholarship Foundation, Inc.

trey212@verizon.net

Signature \_\_\_\_\_

Requested by: SETH

07/02/10 11:00

Name \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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AND  
FILED

10 JUL -2 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DR. DAVID C. COZART, SR. SCHOLARSHIP FOUNDATION, INC.**

The undersigned, being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, does agree to the following:

**ARTICLE I- Name**

The name of this corporation is **DR. DAVID C. COZART, SR. SCHOLARSHIP FOUNDATION, INC.**

**ARTICLE II- Principal Office and Mailing Address of the Corporation**

The address of the principal office of the corporation is 3301 Nohlcrest Place, Plant City, Florida 33566, and its mailing address is the same.

**ARTICLE III- Purpose**

Said organization is organized exclusively for charitable, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted

to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any federal tax code.

#### **ARTICLE IV- Qualification of Members**

The membership of this corporation constitutes all persons hereinafter named as subscriber, officers, directors, are as follows:

Gloria Cozart, 3301 Nohlcrest Place, Plant City, FL 33566  
David C. Cozart, 32 Colony Drive East, West Orange, NJ 07050  
Kimberlie Richarson, 2336 Ivey Avenue, Baltimore, MD 21214

#### **ARTICLE V- Term of Existence**

This corporation is to exist perpetually.

#### **ARTICLE VI- Incorporator**

The name and address of the Incorporator of these Articles is:

##### **NAME**

##### **ADDRESS**

Gloria Cozart

3301 Nohlcrest Place, Plant City, FL 33566

#### **ARTICLE VII- Officers**

**Section 1.** The officers of the corporation shall have a President, Vice-President and Secretary/Treasurer, and such other officers as may be provided by the By-Laws.

**Section 2.** The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

##### **OFFICE**

##### **NAME AND ADDRESS**

President

Gloria Cozart  
3301 Nohlcrest Place  
Plant City, FL 33566

Vice President/Treasurer

David C. Cozart  
32 Colony Drive East  
West Orange, NJ 07050

Secretary

Kimberlie Richarson  
2336 Ivey Avenue  
Baltimore, MD 21214

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### **ARTICLE VIII- Board of Directors**

**Section 1.** The business affairs of this corporation shall be managed by the Board of Directors who shall be elected by the membership. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than three (3).

**Section 2.** Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

**Section 3.** The names and addresses of the initial directors who are to serve as directors of the corporation until their successors are chosen at the first meeting of the members, have qualified shall be:

#### **NAME**

#### **ADDRESS**

Gloria Cozart  
David C. Cozart  
Kimberlie Richarson

3301 Nohlcrest Place, Plant City, FL 33566  
32 Colony Drive East, West Orange, NJ 07050  
2336 Ivey Avenue, Baltimore, MD 21214

#### **ARTICLE IX- Amendments**

**Section 1.** These Articles of Incorporation may be amended by a special meeting of the Board of Directors called for that purposes, by an affirmative vote of at least two-thirds of

those members present, unless a larger percentage may be required by law. At least two-thirds of the directors of the corporation must be present at any such special meeting before any amendment to these Articles may be made.

**Section 2.** Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws of intention to submit amendments.

**ARTICLE X - Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is Gloria Cozart, 3301 Nohlcrest Place, Plant City, Florida 33566.

**ARTICLE XI- Distribution of Assets upon Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(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 the Court of Common Pleas 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.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereto set my hand and seal this 30 day of June, 2010, for the purposes of forming this corporation, not profit, under the Laws of the State of Florida.

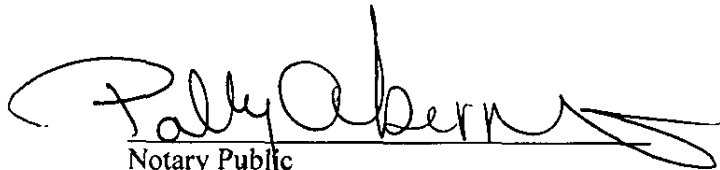
  
GLORIA COZART

STATE OF FLORIDA

COUNTY OF Polk

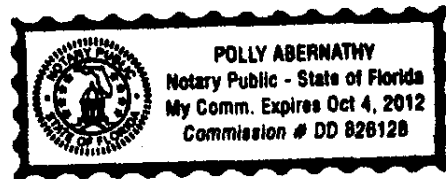
BEFORE ME, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared **GLORIA COZART**, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this  
June  
day of 30, 2010.



Notary Public

My Commission Expires:



APPROVED  
AND  
FILED

10 JUL -2 PM 1:18

To: The Department of State  
Tallahassee, Florida 32304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATED REGISTERED AGENT**

Having been named in the Articles of Incorporation to accept service of process for Dr. David C. Cozart, Sr. Scholarship Foundation, Inc., at the place designated therein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated 30<sup>th</sup> June 2010.

  
GLORIA COZART