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**Division of Corporations**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Wayne K. Douthett II Scholarship Fund, Inc.**

Certificate of Status	0
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**TRANSMITTAL LETTER**

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

**SUBJECT:** Wayne K. Douthett II Scholarship Fund, 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:** Ryan Moran, Legalzoom.com, Inc.  
Name (Printed or typed)

100 W. Broadway, Suite 100  
Address

Glendale, CA 91210  
City, State & Zip

800-773-0888  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Wayne K. Douthett II Scholarship Fund, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

17727 NW 18th Ave., Miami Gardens, Florida 33056

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

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

Gloria J. Douthett, Pres., Tres. 17727 NW 18th Ave., Miami Gardens, Florida 33056

Shaleem F. Olatungi, Sec. 17727 NW 18th Ave., Miami Gardens, Florida 33056

Toni Acocella, Dir. 506 Oleander Dr., Hallandale, Florida 33009

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address of the registered agent is:

Gloria J. Douthett, 17727 NW 18th Ave, Miami Gardens, FL 33056

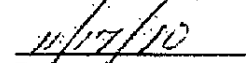
**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Sandra Bryant, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203


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

  
 Signature/Registered Agent Gloria J. Douthett

  
 Date 11/17/10

  
 Signature/Incorporator Sandra Bryant, LegalZoom.com, Inc., Assist. Secretary

  
 Date 11/23/2010

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**Attachment to**  
**Articles of Incorporation of**  
**Wayne K. Douthett II Scholarship Fund, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To assist a deserving student with disabilities to further their education and or training at the school that he or she is attending.

No part of the net earnings of this 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 this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this 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 corporation 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) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes 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 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.

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