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**COVER LETTER** Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 OSEPH Bryant Scholarship Fund (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$70.00 \$78.75 \$78.75 887.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Mrs. Lilieth Briand Name (Printed or typed) MAY 31 AN 18: 42 5416 Cleveland St. Address m ollywood, FL 33021 City, State & Zip 54-707-1764 Daytime Telephone number [i] \_ a \_ bryant @ yahav. com E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

AND

# **BY-LAWS**

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# JOSEPH BRYANT SCHOLARSHIP FUND, INC.

# A NON-PROFIT FLORIDA CORPORATION IN COMPLIANCE WITH ARTICLE V SECTION 617.0202, F.S. FLORIDA STATUTES

Filed

APRIL 27, 2011

# IN THE STATE OF FLORIDA

#### **ARTICLE I:**

The name o the Corporation shall be:

#### JOSEPH BRYANT SCHOLARSHIP FUND, INC.

## ARTICLE II:

## THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION 5416 CLEVELAND STREET HOLLYWOOD, FLORIDA 33021

### ARTICLE III:

The specific purpose(s) shall be:

- A. To provide annual educational scholarship funds for youth and adults to support the advancement in education.
- B. To have Annual Scholarship Fund Raising events and other fund raising events in commemoration of the untimely death of Mr. Joseph Bryant, and to use the funds to support the education and advancement of youth and adults.
- C. To provide education, training, workshops, to support youth in sports, the arts, and other activities for youth and adults.

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 to influence legislation, and the organization shall not participate in, or intervene in publishing or distribution of any political campaign on behalf of any candidate for public office.

Upon dissolution of the organization, all assets shall be distributed to one or more non profit organizations.

## **ARTICLE IV:**

## The Election and Terms of Board Members are as follows:

The Board of Directors of the Corporation shall be appointed for a one-year term by a nominating committee consisting of three (3) of the members. The nominations will be submitted for approval by the Board in December and approved at the January Annual Meeting each year. Board members shall serve without compensation. The Board shall consist of FIVE (5) members who will meet in the State of Florida two (2) times per year. Special meetings may be called by the President. A quorum shall constitute of 3 of the 5 Board members.

## **ARTICLE V:**

## The names, addresses and titles of the Directors/Officers are listed below:

Mrs. Lilieth Bryant, President 5416 Cleveland Street Hollywood, Florida 33021

Wilma Mulcare, Vice President 4921 Sheridan Street Hollywood, FL 33021

Patrick Dunkley, Treasurer 6849 SW 39 Drove Miramar, FL 33023

Mercedes Hewling, Secretary 1372 Maryllis Lane West Palm Beach, FL 33415

Trevor R. Griffiths, Director 4601 S.W. 29<sup>th</sup> Terrace Fort Lauderdale, FL 33312

#### **ARTICLE VI:**

The name and Florida street address of the initial Registered Agent is:

Mrs. Lilieth Bryant 5416 Cleveland Street Hollywood, FL 33021

## **ARTICLE VII:**

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

# Marthenia Dupree, PhD 15211 NW 33 Court Miami Gardens, FL 33054

## The undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 2011

I submit this document and affirm that the facts stated herein are true Signature of Incorporator:

Marthinin Duque, pho Printed or typed name Marthenia Dupree, PhD

# CERTIFICATE OF DESIGNATION OF **REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  $\frac{1}{2}$ UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORID eu rei SUBMITS THE FOLLOWIING STATEMENT IN DESIGNATING THE REGISTERED **OFFICE/REGISTERED AGEND IN THE STATE OF FLORIDA.** 

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.

Printed or typed name Lilieth Bryant Date 5-25-11

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Lilieth Bryant **Required Signature of Registered Agent**