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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Alayna Bowman Memorial Scholarship Fund, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ALAYNA BOWMAN MEMORIAL SCHOLARSHIP FUND, INC.**

We, the undersigned residents of the State of Florida, being twenty-one (21) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Florida.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be ALAYNA BOWMAN MEMORIAL SCHOLARSHIP FUND, INC., and its location shall be 45 Eglin Parkway, NE, Suite 300, City of Fort Walton Beach, County of Okaloosa, State of Florida 32548.

ARTICLE TWO

PURPOSE

Said corporation is organized to engage in any lawful act or activity for which corporations may be organized under Chapter 617 of the Florida Statutes and which such organizations exist exclusively for charitable and religious purposes as determined under Sections 501(c)(3) and 170 of the Internal Revenue Code, or corresponding section of any future federal tax code. The initial purpose of this corporation is to provide a source of funds to be given in the form of college scholarships to Choctawhatchee High School Students.

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ARTICLE THREE

PROHIBITED ACTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 ARTICLE TWO. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE FOUR

STOCK

The corporation shall be a nonstock corporation, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

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ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Michael N. Bowman Linde H. Bowman	631 NE Country Club Ave. Fort Walton Beach, FL 32547
Ross E. Hamilton Jenny B. Hamilton	414 Pelham Rd. Fort Walton Beach, FL 32547
R. Chad Hamilton	1202 Basin Creek Cove Niceville, FL 32578

Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

ARTICLE SIX

GENERAL OFFICERS

The general officers of the corporation shall be the president, vice-president, secretary, and treasurer. The By-Laws shall provide the qualifications to hold office, the duties of each office and the duration of each officer's term.

ARTICLE SEVEN

MEMBERSHIP REQUIREMENTS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the bylaws.

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ARTICLE EIGHT

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE NINE

INCORPORATOR

The incorporator is Lisa Jo Spencer, of 1283 N. Eglin Parkway, Suite A, City of Shalimar, County of Okaloosa, State of Florida.

ARTICLE TEN

REGISTERED AGENT

The registered agent is Lisa Jo Spencer, of 1283 N. Eglin Parkway, Suite A City of Shalimar, County of Okaloosa, State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of

Incorporation on July 6th, 2011.


Lisa Jo Spencer, Incorporator

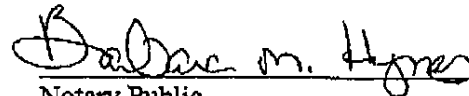
ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared the above signed Lisa Jo Spencer, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.




Notary Public

My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, Lisa Jo Spencer, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on July 6th, 2011.


Lisa Jo Spencer, Registered Agent

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