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ALLAHASSET FLORIDA

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COVER LETTER

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

SUBJECT: Exceptional Woman Scholarship Fund, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original \$70.00 Filing Fee	and one (1) copy of the Artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	d a check for: \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL C	OPY REQUIRED	
FROM	Samantha Lee Bond	nted or typed)	_	
P.O. Box 270595				
	Tampa, FL 3368	38 tate & Zip	_	
	813-319-0011			
	Daytime Tel	ephone number	_	
	Laura.L.Rehbei	•		

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

Articles of Incorporation Of Exceptional Woman Scholarship Fund, Inc.

Article 1.

The name of the corporation is Exceptional Woman Scholarship Fund, Inc.

Article 2.

The initial registered office of the Corporation shall be at 4809 Ehrlich Rd, Ste 101, Tampa, FL 33624. The initial registered agent of the Corporation at such address shall be: Samantha Lee Bond.

Article 3.

The name and address of the incorporator is:

Samantha Lee Bond 4809 Ehrlich Rd, Ste 101 Tampa, FL 33624

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 4809 Ehrlich Rd, Ste 101, Tampa, FL 33624.

The initial mailing address of the Corporation shall be at: P.O. Box 270595, Tampa, FL 33688.

Article 6.

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 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide scholarships.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Samantha Lee Bond P.O. Box 270595 Tampa, FL 33688

Tina Bubb P.O. Box 270595 Tampa, FL 33688

Kristi Campbell P.O. Box 270595 Tampa, FL 33688

Michelle Sanchez P.O. Box 270595 Tampa, FL 33688

Article 9.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such

purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of July, 2012.

Name of Incorporator / President

Signature of Incorporator / President

Signature of Incorporator / President

Date

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.

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