Electronic Articles of Incorporation For

N12000009112 FILED September 24, 2012 Sec. Of State tburch

TEAMSTERS LOCAL 79 SCHOLARSHIP FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEAMSTERS LOCAL 79 SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

5818 E. DR. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL. 33619

The mailing address of the corporation is:

5818 E. DR. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL. 33619

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND ADMINISTER FUNDS AND TO OPERATE EXCLUSIVELY FOR EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REV. CODE OF 1986. AMONG THOSE PURPOSES IS TO AWARD SCHOLARSHIPS TO HIGH SCHOOL STUDENTS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETING OF MEMBERS.

Article V

The name and Florida street address of the registered agent is:

HAMILTON AND PHILLIPS. PA 3447 BROOK CROSSING DRIVE BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA PHILLIPS

Article VI

The name and address of the incorporator is:

HAMILTON AND PHILLIPS, PA 3447 BROOK CROSSING DRIVE

BRANDON, FL 33511

Electronic Signature of Incorporator: ELVIRA WEAVER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KENNETH W WOOD 5818 E. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL. 33619

Title: VP THOR T JOHNSON 5818 E. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL. 33619

Title: S
BRIAN A ROTHMAN
5818 E. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

09/24/2012

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