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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

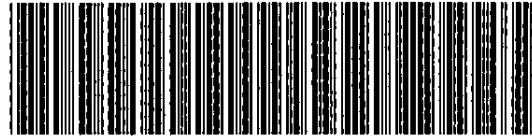
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY -2 PM 2:46

1/4

COVER LETTER

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

SUBJECT: Mary L. Dunn Foundation, 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: Mary L. Dunn

Name (Printed or typed)

1541 NW 133rd Street

Address

Miami, Florida 33167

City, State & Zip

786-356-0992

Daytime Telephone number

dunn1541@aol.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2013

MARY L. DUNN
1541 NW 133RD STREET
MIAMI, FL 33167

SUBJECT: MARY L. DUNN SCHOLARSHIP FOUNDATION, INC.
Ref. Number: W13000068311

We have received your document for MARY L. DUNN SCHOLARSHIP FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 613A00028418

Non-Profit
Articles of Incorporation
Of
Mary L. Dunn Scholarship Foundation, Inc.

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DIVISION OF CORPORATIONS
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The undersigned, incorporator, for the purpose of forming a non profit corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the non-profit corporation is Mary L. Dunn Scholarship Foundation, Inc. hereinafter referred to as the "Corporation".

Article II: Principal Office and Mailing Address

The address of the principal office is 1541 NW 133rd Street Miami, Florida 33167 and the mailing address of the corporation is the same.

Article III. Purpose of the Corporation

This is a non-profit charitable organization formed for the purpose of providing scholarships to underprivileged youth.

We will perform in compliance with Chapter 617, Florida Statutes. The corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. Dissolution of Corporation

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c3 of the Internal Revenue Code or shall be distributed to the federal government or state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this 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.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, it's members, directors, officers, or other private persons except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to various on (1) by a corporation exempt from federal income tax under section 501c3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170c2 of the internal revenue code.

Article V. Amendment

These Articles of Incorporation may be amended at any regular meeting or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendments shall have been given as provided by the bylaws.

Article VI. Board of Directors/ Manner of Election

The manner in which the officers are elected is as stated in the By Laws.

Article VII: Names and Address of the Initial Officer

The name and address of the initial officer is:

Mary L. Dunn
1541 NW 133rd Street
Miami, Florida 33167

President/ CEO

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

Article VIII: Registered Agent


The name and address of the registered agent is:

Mary L. Dunn
1541 NW 133rd Street
Miami, Florida 33167

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



Signature of Registered Agent

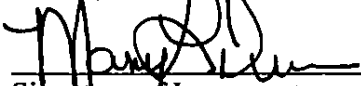


Date

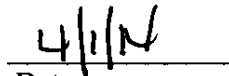
Article IX: Incorporator

The incorporator of the Corporation is as follows:

Mary L. Dunn
1541 NW 133rd Street
Miami, Florida 33167



Signature of Incorporator



Date