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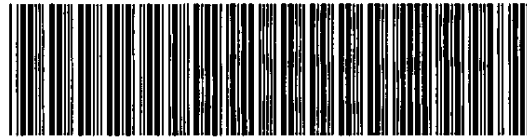
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ROY E. MCLEGGON MEMORIAL SCHOLARSHIP FUND, INC.

The undersigned, desiring to form a corporation, not for profit, under the provisions of Chapter 617, Florida Statutes, hereby makes, subscribes, acknowledges, and files with the Florida Department of State these Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be: ROY E. MCLEGGON MEMORIAL SCHOLARSHIP FUND, INC.

ARTICLE II  
PRINCIPAL OFFICE

The street address of the initial principal office is: 3416 Jericho Place, Apopka, Florida 32712.

ARTICLE III  
TERM

This corporation shall exist perpetually.

ARTICLE IV  
PURPOSE

This corporation is organized and will be operated exclusively for charitable, scientific, and educational purposes, including, but not limited to, the following:

1. To promote vocational and technical education by providing scholarships to assist students who need financial assistance.
2. To inform students, and the public, of the career opportunities available through vocational

and technical education.

#### ARTICLE V OFFICERS

The officers of the corporation shall be President, Treasurer, and Secretary.

The officers shall be elected at the annual meeting of the Board of Directors as provided in the by-laws.

The names and addresses of the initial officers are:

<u>Names</u>	<u>Addresses</u>
Barbara Olive Lugie McLeggon (President)	3416 Jericho Place Apopka, Florida 32712
Ariel Sara McLeggon (Treasurer)	3416 Jericho Place Apopka, Florida 32712
Julius L. Williams (Secretary)	1950 Lee Road-Suite 115 Winter Park, Florida 32789

#### ARTICLE VI DIRECTORS

The business of the corporation shall be managed by the Board of Directors. This corporation shall have no less than three (3) directors at any given time and no more than nine (9).

The members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are:

<u>Names</u>	<u>Addresses</u>
Barbara Olive Lugie McLeggon	3416 Jericho Place Apopka, Florida 32712

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Ariel Sara McLeggon

3416 Jericho Place  
Apopka, Florida 32712

Julius L. Williams

1950 Lee Road-Suite 115  
Winter Park, Florida 32789

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julius L. Williams  
1950 Lee Road-Suite 115  
Winter Park, Florida 32789

ARTICLE VIII  
INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Barbara Olive Lugie McLeggon	3416 Jericho Place Apopka, Florida 32712

ARTICLE IX  
INDEMNIFICATION

Every director and every officer of the corporation, and every agent of the corporation serving the corporation at its request, shall be indemnified by the corporation against all expenses and liabilities, including attorneys fees, reasonably incurred by or imposed on the person in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director, officer or agent of the corporation, or by reason of him having served the corporation at its request, whether or not he is a director or officer or agent serving the corporation at the time the expenses or liabilities are incurred, except when the director, office or agent serving the corporation is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a

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settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve the settlement and reimbursement as being in the best interest of the corporation. This right of indemnification shall be in addition to and not exclusive of all other rights to which the director, officer or agent serving the corporation may be entitled.

#### ARTICLE X BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of the business of the corporation and the carrying out of its purposes as it may deem necessary from time to time.

Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting of the Board of Directors called for that purpose.

#### ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, pursuant to the by-laws, by two-thirds vote of those present.

Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided in the by-laws, of intention to submit such amendments.

#### ARTICLE XII PROPERTY

The corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with the laws of the State of Florida.

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ARTICLE XIII  
NON-PROFIT STATUS

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be the 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

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 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 the Circuit Court of the county in which the principal office of the corporation is then located,

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


IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal,  
this 15 day of October, 2014.

  
BARBARA OLIVE LUGIE MCLEGGON

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take  
acknowledgments, personally appeared BARBARA OLIVE LUGIE MCLEGGON, described as  
incorporator in and who executed the foregoing Articles of Incorporation, and who is personally  
known to the undersigned Notary.

WITNESS my hand and official seal in the County and State named above this 15 day  
of October, 2014.

  
NOTARY PUBLIC  
Julius L. Williams  
Printed Notary Signature




JULIUS L. WILLIAMS  
MY COMMISSION # EE 127707  
EXPIRES: September 8, 2015  
Bonded thru Budget Notary Services

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 15 day of October, 2014.

  
JULIUS L. WILLIAMS  
Registered Agent



## Julius L. Williams

Attorney and Counselor at Law

Winter Park Executive Center  
Suite 115  
1950 Lee Road  
Winter Park, Florida 32789

Telephone: (407) 629-2810

Facsimile: (407) 629-2834

October 16, 2014

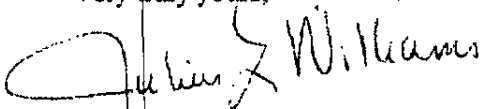
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Roy E. McLeggon Memorial Scholarship Fund, Inc.

Dear Sir/Madam:

Enclosed you will find the original and copy of the Articles of Organization for the above proposed corporation. Please file and furnish me with a certified copy. A check in the amount of \$78.75 payable to the Florida Department of State is also enclosed to cover the costs. Thank you for your cooperation.

Very truly yours,



Julius L. Williams

JLW/

Encl.

cc: Ms. Barbara McLeggon  
w/o encl.