

**Electronic Articles of Incorporation
For**

N14000010652
FILED
November 18, 2014
Sec. Of State
nhaney

DR. BENJAMIN L. MORGAN SCHOLARSHIP FUND, INC.

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

Article I

The name of the corporation is:

DR. BENJAMIN L. MORGAN SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

313 NORTH JEFFERSON STREET
PERRY, FL. 32347

The mailing address of the corporation is:

313 NORTH JEFFERSON STREET
PERRY, FL. 32347

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT SCHOLARSHIP FUND FOR THE PURPOSE OF AWARDING
SCHOLARSHIPS TO QUALIFIED HIGH SCHOOL GRADUATES TO ASSIST
IN CONTINUING THEIR EDUCATION IN A POST SECONDARY
INSTITUTION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

OSCAR M HOWARD III
315 WEST GREEN STREET
PERRY, FL. 32347

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

Registered Agent Signature: OSCAR M. HOWARD,III

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Article VI

The name and address of the incorporator is:

OSCAR M. HOWARD, III
P.O. BOX 22

PERRY, FL 32348

Electronic Signature of Incorporator: OSCAR M. HOWARD,III

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
LAMAR A MORGAN
313 NORTH JEFFERSON ST.
PERRY, FL. 32347

Title: VP
MARTHA MORGAN
313 NORTH JEFFERSON STREET
PERRY, FL. 32347