

N 160000010359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

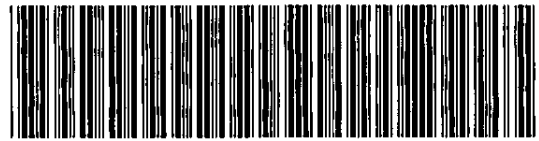
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16 OCT 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Karen Peart Scholarship 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: Dr. Justin Peart

Name (Printed or typed)

12580 NW 79 Manor

Address

Parkland, FL 33076

City, State & Zip

786-525-5463

Daytime Telephone number

ahwahdat@gmail.com

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

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

**ARTICLES OF INCORPORATION
OF
KAREN PEART SCHOLARSHIP FOUNDATION, INC.**

The undersigned, acting as Incorporator for the purpose of forming a corporation in compliance with Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the corporation shall be Karen Peart Scholarship Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be, 12580 NW 79 MANOR, PARKLAND, FL 33076.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of providing financial assistance to students attending high school and college. The corporation 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 section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV
MANNER OF ELECTION**

Members shall elect directors in the manner provided for in the Bylaws.

2016 OCT 19 PH 1:00
SECRETARY OF STATE
FALL ANNUAL MEETING

**ARTICLES OF INCORPORATION
OF
KAREN PEART SCHOLARSHIP FOUNDATION, INC.**

**ARTICLE V
INITIAL DIRECTORS**

The corporation shall initially have seven (7) directors to hold office until the first annual meeting of members and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial directors of the corporation are:

Justin Peart, 12580 NW 79 Manor, Parkland, FL 33076

Sarah Peart-Forbes, 121 Morningside Drive, Butler, PA 16002

Rachael Hyman, 23 Ledgecrest Terrace, Manchester, CT 06040

Marcia White-Smith, 10 Cole Terrace, New Rochelle, NY 10801

Antoinette Davidson, 833 Thomas Boyland Street, Brooklyn, NT 11212

Dyona McLean-Fisher, 17520 NE 2nd Avenue, North Miami Beach, FL 33162

Stanley Redwood, 94-2050 Upper Middle Road, Burlington, ON L7P 3R9, Canada.

**ARTICLE VI
INITIAL REGISTERED AGENT**

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

Dr. Justin Peart
12580 NW 79 Manor
Parkland, FL 33076

**ARTICLES OF INCORPORATION
OF
KAREN PEART SCHOLARSHIP FOUNDATION, INC.**

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Jeffrey G. Mason
3230 NW 63 Street
Fort Lauderdale, FL 33309

**ARTICLE VIII
DISSOLUTION**

A two-thirds vote of the membership shall be required to sell or mortgage assets of the corporation not in the regular course of business or to dissolve the corporation. Upon dissolution of the corporation, any assets remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to charitable organizations exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code or corresponding provisions of subsequently enacted federal law. No part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the organization.

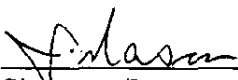


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

10/08/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Signature/Incorporator

10/08/16
Date