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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ARMANDO BORJAS JR. SCHOLARSHIP FOUNDATION, INC.**

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Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ARMANDO BORJAS JR. SCHOLARSHIP FOUNDATION, INC.

I, the undersigned natural person, being over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as the Incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the corporation is ARMANDO BORJAS JR. SCHOLARSHIP FOUNDATION, INC. and its place of business is 175 East Fifth Street, Apopka, Florida 32703.

ARTICLE TWO - DURATION

The period of its duration shall be perpetual.

ARTICLE THREE - PURPOSES

The purposes for which this corporation is organized are exclusively:

A. To maintain funds secured by bequests, gifts, donations, or otherwise for such charitable purposes as may be designated by a majority of its Board of Directors under the guidelines set forth herein, and to invest and reinvest the same and to apply the income therefrom, together with so much of the principal thereof as may be deemed necessary and advisable for the purposes for which the Corporation is established.

B. To generally ascertain to the scholarship needs of students and residents primarily within the State of Florida.

C. To provide for charitable, artistic and cultural services within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, and to that end:

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1. To expend funds for artistic and academic scholarship programs, events, seminars and other general activities for the improvement and development of academic scholarships in the State of Florida and to assist in the education of students.

2. Generally to engage in artistic, scholarship and cultural programs and events qualifying as such under Section 501(c)(3) of the Internal Revenue Code.

3. More specifically, the corporation is created to solicit, establish, maintain and award academic scholarships to Florida students in order that they may pursue post secondary education, including, but not limited to, trade and technical studies, undergraduate, graduate and/or education at the professional school level. The procedures, criteria, and processes with respect to the award of academic scholarships shall be as specified in any policies and procedure which may be adopted by the Board of Directors of the corporation.

D. Generally to engage in providing educational services of a charitable nature qualifying as such under Section 501(c)(3) of the Internal Revenue Code.

E. To make gifts, grants, and loans to organizations (a) exempt under Section 501(c)(3) of the Internal Revenue Code, and (b) to which contributions for educational, artistic and cultural-related activities.

F. To make gifts, grants and loans to state and local institutions for educational, artistic and cultural-related activities.

G. To do any other act or thing incidental to or connected with the foregoing purposes, or in the advancement thereof and to exercise all powers granted to Not-For-Profit Corporations by Section 617.001 *et seq.* of the Florida Not For Profit Corporation Act, so long as the same are in accord with the requirements governing corporation organized for scientific, educational or charitable purposes under Section 501(c)(3) of the Internal Revenue Code, amendments thereto and Regulations thereunder.

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H. It is the specific intention of the incorporator that the purposes and activities of the corporation be as broad as permitted by Section 617.01 *et seq.* of the Florida Not For Profit Corporation Act, but only to the extent that the corporation qualifies as a tax exempt organization within Section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR - RESTRICTIONS

A. All of the property, assets, income, principal, and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, or as the same may be amended.

B. No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

C. The corporation shall not engage in any of the prohibited transactions described in Section 503(c) of the Internal Revenue Code, as now in force and afterwards amended.

D. The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.

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E. The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.

F. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in fore or afterwards amended.

G. No compensation shall be paid to any member, officer, Director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

H. The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have members, but will be controlled, managed and directed by its Board of Directors.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office is 175 East Fifth Street, Apopka, Florida 32703, and the name of the Registered Agent at the same address is JEROLD A. MAYNARD.

ARTICLE SEVEN - DIRECTORS

The number of Directors of the corporation shall not be less than three (3) or more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Directors shall be five (5).

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At the first meeting of the Directors, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board of Directors, the manner of electing new members of the Board of Directors, and providing for staggered terms. Thereafter, Directors whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first meeting of the Board of Directors or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JEROLD A. MAYNARD	175 East Fifth Street Apopka, Florida 32703
SEAN KNAPP	175 East Fifth Street Apopka, Florida 32703
ERIC HOWARD	175 East Fifth Street Apopka, Florida 32703
DYLAN SPENCER	175 East Fifth Street Apopka, Florida 32703
MATT YOHAM	175 East Fifth Street Apopka, Florida 32703

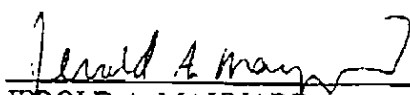
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ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JEROLD A. MAYNARD	175 East Fifth Street Apopka, Florida 32703

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of November, 2017.


JEROLD A. MAYNARD
Incorporator

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STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me by JEROLD A. MAYNARD
(one) ✓ who is personally known to me or _____ who produced
_____ as identification and who did take an oath and
declared under oath that he is the person who signed the foregoing document as the Incorporator, and
that the statements therein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day
of November, 2017.


Notary Public

Printed name of Notary Public

My Commission Expires



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NOTARY PUBLIC
FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JEROLD A. MAYNARD
(none) ✓ who is personally known to me or _____ who produced
_____ as identification known to me to be the person who
accepted designation as Registered Agent on behalf of ARMANDO BORJAS JR. SCHOLARSHIP
FOUNDATION, INC. and he acknowledged before me that he executed this Acceptance of
Designation as Registered Agent freely and voluntarily.

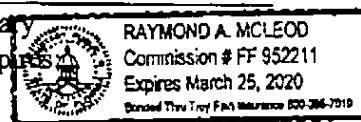
Jerold A. Maynard
JEROLD A. MAYNARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid this 10th day of November, 2017.

Raymond A. McLeod
Notary Public

(SEAL)

Printed name of Notary
My Commission Expires



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