

N2100000 6163

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ MAIL

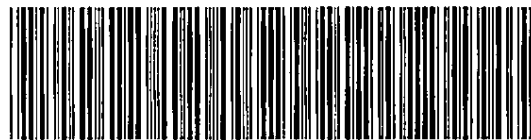
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 APR 20 PM 3:33

CATHERINE POTTS BAKER ACADEMIC SCHOLARSHIP FUND, INC.
P. O. BOX 284
QUINCY, FLORIDA 32353

April 12, 2021

Department of State
Division of Corporations
P. O. Box 6327
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Filing Articles of Incorporation for Catherine Potts Baker Academic Scholarship Fund.
Inc. (A corporation not for profit)

Please find 2 copies of the articles of incorporation and payment to file the articles of
incorporation.

Please return proof of filing to:

Charles F. Flowers
P. O. Box 284
Quincy, Florida 32353

If needed, you can contact me at the following phone number: 850-766-2883 or email:
cflowers03@tds.net

Thank You.



Charles F. Flowers
President

2021 APR 20 PM 3:06
Charles F. Flowers

ARTICLES OF INCORPORATION
OF
CATHERINE POTTS BAKER ACADEMIC SCHOLARSHIP FUND, INC

The undersigned, a natural person over the age of eighteen years, hereby certifies as follows:

ARTICLE I – NAME

The name the corporation is Catherine Potts Baker Academic Scholarship Fund, Inc., (hereafter referred to as the “Corporation”)

ARTICLE II – EXISTENCE

The corporation shall have perpetual existence and is not for profit.

ARTICLE III – REGISTERED OFFICE ADDRESS

The principal office of the Corporation is to be located at 799 Friday Road, Quincy, Florida 32352. The name and address in the Corporation’s initial agent for service of process is Charles F. Flowers, 799 Friday Road, Quincy, Florida 32352. The mailing address of the Corporation is P. O. Box 284, Quincy, Florida 32353

ARTICLE IV – PURPOSE

The purpose of this Nonprofit Corporation shall be to engage in awarding scholarships in memory of Catherine Potts Baker to eligible graduating high school seniors and existing college students; to promote academic success; and to encourage productive citizens. The Scholarship was established in memory of Catherine Potts Baker by the Julia Munroe Woodward and Catherine Potts Baker families

ARTICLE V – MEMBERSHIP

The Corporation shall have no members

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J. Munroe Woodward
Catherine Potts Baker

ARTICLE VI – DIRECTORS

The Corporation shall act by and through its Board of Directors. The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The initial directors of this Corporation shall be appointed by the Julia Munroe Woodward and the Catherine Potts Baker families consisting of six (6) directors. One of the directors must be a representative of Julia Munroe Woodward family and one of the directors must be a representative of Catherine Potts Baker family. The names and addresses of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
President - Charles F. Flowers	799 Friday Road, Quincy, FL 32352
Secretary - Ruby Houston	134 Houston Road Quincy, FL 32352
Treasurer - Vernestean Leftwich	21 Pine Trail, Quincy, FL 32352
Shelanda Shaw	1356 St. Hebron Road Quincy, FL 32352
Pat M. Woodward	789 Attapulgis Hwy, Quincy, FL 32352
Mary Moore	145 Stillwater Lane, Havana, FL 32333

ARTICLE VII – INDEMNIFICATION

The Corporation does indemnify any directors, officers, employees and incorporators of the Corporation from any liability regarding the Corporation and the affairs of the Corporation, unless the person fraudulently violated the law and/or maliciously conducted acts to damage and/or defraud the Corporation, or as otherwise provided under applicable statute.

ARTICLE VIII – DISTRIBUTION UPON DISSOLUTION

Upon termination or dissolution of the **Catherine Potts Baker Academic Scholarship Fund, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or

organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

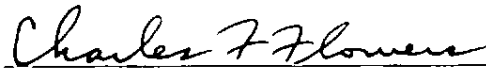
The organization to receive the assets of the **Catherine Potts Baker Academic Scholarship Fund, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Catherine Potts Baker Academic Scholarship Fund, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Catherine Potts Baker Academic Scholarship Fund, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

ARTICLE IX – REGISTERED AGENT

Name: Charles F. Flowers

Address: 799 Friday Road, Quincy, Florida 32352

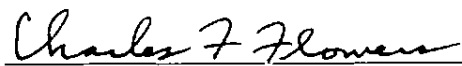


Signature

ARTICLE X – INCORPORATOR

Name: Charles F. Flowers

Address: 799 Friday Road, Quincy, Florida 32352



Signature

2021 APR 20 PM 3:36
401.401.501, 101

Scott, Tyrone K.

N21000006163

From: Charles Flowers <cflowers03@tds.net>
Sent: Sunday, June 27, 2021 10:09 PM
To: Scott, Tyrone K.
Subject: Catherine Potts Baker Academic Scholarship Fund, Inc. - Employer Identification Number (EIN)

EMAIL RECEIVED FROM EXTERNAL SOURCE

June 27, 2021

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

To Whom It May Concern:

Re: Catherine Potts Baker Academic Scholarship Fund, Inc. - N21000006163

Catherine Potts Baker Academic Scholarship Fund, Inc. has been assigned Employer Identification Number: 87-1349615

Please let us know if any additional information is needed.

Thank you.

Charles F. Flowers
Registered Agent