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CYPRESS VILLAGE SCHOLARSHIP FUND

7 December 2023

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Application to Incorporate (Cypress Village Scholarship Fund, Inc.)

Dear Division Manager,

The attached application to incorporate (in two copies) is forwarded for your necessary action in accordance with Chapter 617.0202, Florida Statutes.

Note the following:

- a. A preliminary search of Florida corporations was conducted using SunBiz.org and determined there are currently no similarly named corporations.
- b. We are submitting paper copies in lieu of the on-line / .PDF-fill version which includes full text of Article IV, Manner of Elections, and Article VI, Dissolution. Articles VI and VII were renumbered as Articles VII and VIII, respectively.
 - c. We understand annual reporting requirements and will comply at the appropriate time.
 - d. The President's personal check in the amount of \$78.75 is attached.

Please direct any questions regarding this application to the undersigned or to William H. Swan, Jr., Initiator, at twoswans911@comcast.net, 4600 Middleton Park CR-East, APT C-242, Jacksonville, FL 32224, or (912) 506-7546.

Thank you in advance for your timely approval.

PAUL KERINS, President taipanrtd@bellsouth.net

4482 Silverberry CT Jacksonville, FL 32224

(904) 612-1212 / (904) 612-3302

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME: Cypress Village Scholarship Fund, Inc.

ARTICLE II PRINCIPAL OFFICE: 4600 Middleton Park CR-East Box C-140, Jacksonville, FL 32224

ARTICLE III PURPOSE: The Corporation shall be operated to generate, invest, and disburse funds in support of scholarships to employees of Cypress Village Retirement Community and / or other designated individuals who are pursuing education through accredited schools or programs. Instruction may be full-time or part-time via in-person classes, on-line courses, or a combination of these delivery methods. Scholarships may cover application fees. Tuition, books, study materials, lab fees, and related expenses required by the school or training facility.

ARTICLE IV MANNER OF ELECTION: Officers and Directors from the predecessor Cypress Village Scholarship Fund shall serve in similar positions with the Corporation. There is no specified term of office. If the President resigns or is unable to continue his/her duties and the other Officers and Directors are unable to agree on a successor, they may request assistance from the President of the Cypress Village Retirement Community Residents Advisory Council. Corporate Officers and Directors may serve until they resign or are otherwise unable to perform their duties. Officers and Directors may be terminated from their positions by the President for good cause or for conduct prejudicial to the best interests of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

President Paul Kerins 4482 Silverberry CT, Jacksonville, FL 32224

Treasurer Katheryn Pearce 13761 William Davis Parkway, Jacksonville FL 32224

Secretary Deborah A. Swan, PhD 4600 Middleton Park CR-East APT C-242, Jacksonville, FL 32224

Director Carmela Tardo, MD 13657 Gordonia CT, Jacksonville, FL 32224

Director Don Gadd 4600 Middleton Park CR-East, APT A-130, Jacksonville, FL 32224

Director Virginia D Ratliff 4600 Middleton Park CR-East, APT B-502, Jacksonville, FL 32224

Director Ramona Wilson 4600 Middleton Park CR-East APT C-438, Jacksonville, FL 32224

ARTICLE VI DISSOLUTION: This Corporation may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the assent given in writing and by not less than 80% of the Officers and Directors of the Corporation. Upon dissolution of this Corporation in any manner other incident to a merger or consolidation, all of the Corporation's assets will be transferred to the Cypress Village Community Fund. In no event, may assets inure to the benefit of any member or private individual.

ARTICLE VII REGISTERED AGENT: Paul Kerins, 4482 Silverberry CT, Jacksonville, FL 32224

ARTICLE VIII INCORPORATOR: William H. Swan, Jr. 4600 Middleton Park CR-East APT C-242, Jacksonville, FL 32224

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.

Required Signature of Registered Agent

12/7/25

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.

Required Signature of Incorporator

Date

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