

N95000000566

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TRANSMITTAL LETTER

95 FEB -6 PM 2 02

SECRETARY  
TALLAHASSEE

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

1 FEB 11 1995 11:22 AM  
101-30215-1014-1017  
\*\*\*\*\*28.75 \*\*\*\*\*28.75

SUBJECT: THE MARK TWAIN SCHOLARSHIP FUND, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

CHRISTOS TZANETAKOS

Name (Printed or typed)

3120 N. A-1-A Apt # 503 South

Address

FT. PIERCE, FL 34944-8865

City, State & Zip

(407) 489-5505

Daytime Telephone number

Fax: (407) 465-6402

W95-2280

MAT  
2-6-95

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

CHRISTOS TZANETAKOS  
3120 NORTH A1A  
APT. 503 SOUTH  
FT. PIERCE, FL 34949-8865

SUBJECT: THE MARK TWAIN SCHOLARSHIP FUND, INC.  
Ref. Number: W9500002280

We have received your document for THE MARK TWAIN SCHOLARSHIP FUND, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "certificate of designation of registered agent" with an original signature was not submitted with the articles. Please return the "original" along with the articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 095A00004251

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ARTICLES OF INCORPORATION  
FOR  
"THE MARK TWAIN SCHOLARSHIP FUND, INC."  
The official scholarship of Atheists of Florida, Inc.

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The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of incorporation:

ARTICLE I NAME  
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The name of this corporation shall be:

" THE MARK TWAIN SCHOLARSHIP FUND, INC."  
The official scholarship fund of Atheists of Florida, Inc  
\*

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS  
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The principal place of business and the mailing address of this corporation shall be:

3845 S.W. 41st Street  
Pembroke Park, FL 33023

ARTICLE III PURPOSES  
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The specific purposes for which the corporation is organized are:

To promote the post-secondary education of qualified young Americans in their chosen discipline within the fields of science, mathematics, engineering, or law. The awards is to be used by the recipients for tuition and books.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS  
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The manner in which the directors are elected is as follows: Five Directors ( Trustees , shall be elected among the Directors of the Board of Atheists of Florida, Inc, The parent organization, to assume responsibility for the promotion, fund raising and distribution of grants. The term for each Director (Trustee) will be for a term of three (3) years.

ARTICLE V LIMITATION OF CORPORATION POWERS  
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The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes subsections 1 to 16, with the following limitations:

Subsection 14 to read: Make donations for the public welfare or for charitable, scientific, educational, or other similar purpose, but under no circumstances make donations to any religious or religiously affiliated organization.

Subsection 16 to read: Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit and its purpose is as specified in Article III of these articles of incorporation or similar.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and street address of the initial registered agent is:

Charles Alan Ross  
3845 S.W. 41st Street  
Pembroke Park, FL 33023

ARTICLE VII DISSOLUTION  
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Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law, ) as the Board of Directors shall determine, but in NO circumstance dispose the assets to any religious, religious affiliated, or other organizations accepting the so called supernatural or spiritual entities.

Any of such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

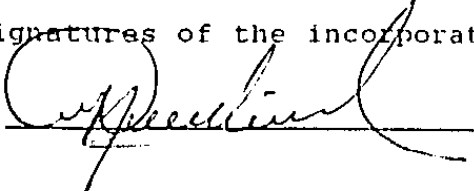

ARTICLE VIII INCORPORATORS  
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The names and street address of the incorporators for these Articles of incorporation are:

1. Christos Tzanetakos  
3120 North A-1-A Apt. # 503 South  
North Hutchinson Island, FL 34949-8865
2. Dr. Albert E. Lyngzeidseton  
2801 S.W. 73rd Way Apt. # 1709  
Davie, FL 33314
3. Dr. John Xanthopoulos  
896 9th Street-Circle # 11  
Boca Raton, FL 33486
4. Charles Alan Ross  
3845 S.W. 41st Street  
Pembroke Park, FL 33023
5. Michael A. Sturgulewski  
3051 N.W. 2nd Street  
Miami, FL 33125-5009

The undersigned incorporator(s) have executed these Articles of incorporation this 24th day of January, 1995

Signatures of the incorporator(s)

1.  \_\_\_\_\_ Christos Tzanetakos \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4.  \_\_\_\_\_ Charles Alan Ross \_\_\_\_\_
5. \_\_\_\_\_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE MARK TWAIN SCHOLARSHIP  
FUND, INC. (must include suffix)

2. The name and address of the registered agent and office is:

CHARLES ALAN ROSS  
(Name)

3845 SW 41 ST  
(Street address - P. O. Box not acceptable)

PEMBROKE PARK, FL 33023  
(City/State/Zip)

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95 FEB - 6 11 2 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

1/23/95  
(Date)

MEMBER:  
FLORIDA INSTITUTE AND  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

**N95000000566**  
*Charles Alan Ross P.A.*  
Certified Public Accountant

July 28, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Certification/Amendments

700001549337  
-08/01/95--01012--009  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: The Mark Twain Scholarship Fund, Inc.  
Document No. N95000000566

Dear Sir or Madam:

Enclosed please find the original and one copy of the amendments to the articles of incorporation of the above-referenced not-for-profit corporation. Kindly provide a certified copy of the amendments. The Internal Revenue Service has also requested that this corporation submit a certificate of non-profit status. A check for the following fees is enclosed:

Amendment to Articles of Incorporation:	\$35.00
Certified copy of Amendments:	52.50
Certificate of non-profit status:	<u>8.75</u>
	\$96.25

Kindly return these items to the undersigned. Thank you.

M.R. Ross GAVE

Sincerely,

AUTHORIZATION BY PHONE TO

CORRECT ADD DATE OF ADOPTION

DATE 8-4

DOC. EXAM ORC

*[Signature]*

CHARLES ALAN ROSS

jcl:enc.

cc: Mr. Christos Tzanetakos

FILED  
95 JUL 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND  
DEC 8-4*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MARK TWAIN SCHOLARSHIP FUND, INC.  
a not-for-profit corporation

FILED  
95 JUL 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

ARTICLE III

Pursuant to the requirements of the Department of the Treasury of the United States, Internal Revenue Service, for organizations under Section 501(c) 3 of the Internal Revenue Code of 1986 the corporation amends Article III of the Articles of Incorporation as follows:

The purpose for which The Mark Twin Scholarship Fund, Inc. is organized are exclusively, charitable, scientific, literary and educational within the meaning of section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX

Pursuant to the requirements of the Department of the Treasury of the United States, Internal Revenue Service, for organizations under Section 501(c) 3 of the Internal Revenue Code of 1986 the corporation adds Article IX to the Articles of Incorporation to read as follows:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

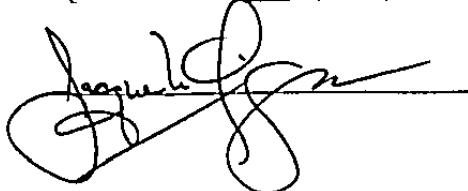
Amendments III and IX above were approved by the directors/trustees of The Mark Twin Scholarship Fund, Inc. The number of votes cast for the amendments were sufficient for approval. The date of adoption of this amendment is July 28, 1995.

The Mark Twin Scholarship Fund, Inc. has no members. Accordingly, no such vote was required.

The undersigned director/trustee has executed these Articles of Amendment this 28 of July, 1995.

  
\_\_\_\_\_  
CHARLES ALAN ROSS  
Director/Trustee

Signed before me this 28 day of July, 1995.



  
JACQUELINE C. FIGUERDA  
COMMISSION # CC 402407  
EXPIRES AUG 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.