

N95000002734

May 31, 1975

FILED
55 JUN -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
State of Florida
Div. of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registration of
THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC
EIN 59-3240604

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC., which has been formed under Chapter 8617 F1. Statutes-Corporation Not For Profit. Also enclosed is an original and copy of my statement as Registered Agent. We would also like to receive a Certificate of Status as a corporation when everything is in order with the Dept. of State.

We enclose a check for fees as follows:

\$35.00 Articles of Incorporation
35.00 Registered Agent
8.75 Certificate of Status

\$78.75 Total

100001506481
-06/06/95--01059--020
*****78.75 *****78.75

Our address and phone number is:

THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC.
1201 Washington Drive
Sanford, Florida 32771-4608

Phone: 407-323-0522

Thank you very much for your attention to this matter.

Sincerely yours,

Bristol C. Conklin
Bristol C. Conklin

Encl. 5
BCC:pmc

Be 6/12

ARTICLES OF INCORPORATION
OF
THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC.
A Florida Not for Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, desiring to associate for the purpose of incorporating as a corporation not for profit under the provisions of Chapter 5619 Florida Statutes, do hereby agree to adopt and organize under these Articles of Incorporation.

ARTICLE I - NAME & LOCATION

The name of this corporation is THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC., of 1201 Washington Dr., Sanford, Florida 32771.

ARTICLE II - DURATION

The corporation shall have perpetual duration commencing with the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purpose for which this corporation is formed is to operate for the advancement of education and for other charitable purposes, by the distribution of its funds for scholarships to foster and promote the education of worthy students in the furtherance of their education.

(b) The general purposes for which this corporation is formed are to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or attainment of any of the objectives heretofore set out or mentioned, either alone or in association with other individuals, corporations, or partnerships; and in general, to do and perform such things and acts, and transact such business in connection with the foregoing objectives, not inconsistent with the general laws of this land, or the objectives and aims of

THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC., including accepting contributions, gifts, donations, etc. to be used for the purposes specified herein. The corporation will operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent

federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV - MEMBERSHIP

This corporation is organized upon a non stock basis as defined in §617 of the Florida Statutes. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, voting, and other rights and privileges of members, shall be as regulated by the by-laws.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 Washington Drive, Sanford, Seminole County, Florida. The name of the initial registered agent at such address is Bristol C. Conklin.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of incorporators constituting the initial Board of Directors of the corporation is three (3), which number shall never be more than five (5) nor less than three (3); provided, however, that such number may be changed by a By-Law duly adopted pursuant to the By-Laws of this corporation.

The directors named herein as the incorporators/initial Board of Directors shall hold office until the first meeting of members, to be held on the day chosen by the directors, at the place designated by the directors, at which time an election of directors may be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term adopted in the By-Laws. Annual meetings shall be held at a place and time as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and by-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as initial Directors until the first election thereof are as follows:

Bristol C. Conklin -- 1201 Washington Dr., Sanford, Fl. 32771
Phyllis M. Conklin -- 1201 Washington Dr., Sanford, Fl. 32771
William T. Royster -- 118 Larkwood Drive, Sanford, Fl. 32771

ARTICLE VII - BUSINESS AFFAIRS

This business affairs of the corporation shall be conducted by the Board of Directors who are active members of the corporation, one of whom shall be elected President of the corporation, one the Vice-President, and one the Secretary-Treasurer, all of whom shall be elected annually by a majority vote of the members of the corporation present and voting at the regular annual meeting of the corporation to be held at its annual meeting in January of each year, or as soon thereafter as convenient. The following persons shall serve as the initial corporate officers:

Bristol C. Conklin -- President
William T. Royster -- Vice-President
Phyllis M. Conklin -- Secretary-Treasurer

ARTICLE VIII - PROPERTY

The property of this corporation is irrevocably dedicated to

educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE IX - AMENDMENT

Amendments to the By-Laws and Articles of Incorporation shall be made, altered, amended or rescinded either by a resolution of the board of directors, or by following the procedure set forth therefor in the by-laws.

ARTICLE X - DIVIDENDS

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law, and in addition, notwithstanding any other provision of these Articles, this corporation is formed exclusively for charitable and educational purposes.

ARTICLE XI- DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have executed these Articles of Incorporation, this _____ day of _____ A.D., for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Signed, sealed and delivered in the presence of:

Linda M. Sellers

Jean J. Kibler

William T. Royster

Phyllis M. Conklin

Bristol C. Conklin

William T. Royster

Bristol C. Conklin
Bristol C. Conklin
President

William T. Royster
William T. Royster
Vice-President

Phyllis M. Conklin
Phyllis M. Conklin
Secretary-Treasurer

NOTARY:

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bristol C. Conklin, William T. Royster, and Phyllis M. Conklin, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they have executed the same, that I relied upon the following form of identification of the above-named persons: personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 157 day of June, A.D., 1995.

Linda M. Gardner
Notary Signature

LINDA M. GARDNER
Printed Notary Signature

ACCEPTANCE STATEMENT BY REGISTERED AGENT

I hereby understand and accept the duties of Registered Agent for THE CONKLIN COMMUNITY SCHOLARSHIP FUND, INC., at the place designated in the Articles of Incorporation at 1201 Washington Drive, Sanford, Florida 32771-4608.

WITNESSED BY:

[Signature]

[Signature]

Bristol C. Conklin

Bristol C. Conklin

President

Dated: June 1 1995

NOTARY:

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bristol C. Conklin, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 1st day of June, A. D., 1995.

[Signature]
Notary Signature

LINDA M. GARDNER
Printed Notary Signature



LINDA M GARDNER
My Commission CC416317
Expires Oct. 25, 1998
Bonded by ANG
800-852-5878

FILED
95 JUN -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA