

# N9600000000477

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street	Suite 600
(Address)	
Tallahassee, Florida	32302
(City, State, Zip)	(Phone #)

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-01/29/96--01034--011  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Bur Boyd Memorial Scholarship, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

1:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN 29 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 29 AM 10:28  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR  
BUR BOYD MEMORIAL SCHOLARSHIP, INC.**

FILED  
96 JAN 29 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Bur Boyd Memorial Scholarship, Inc. under Chapter 617 of the Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, submits the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: Bur Boyd Memorial Scholarship, Inc.

**ARTICLE II. ADDRESS**

The address of the corporation's principal office is 402 43rd Street West, Bradenton, Florida 34209.

**ARTICLE III. DURATION AND COMMENCEMENT**

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV. PURPOSE**

The corporation is organized exclusively for religious, charitable, and educational purposes 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 including but not limited to the following:

To provide assistance to underprivileged children.

The purposes of the corporation shall also include the performance of activities related or incidental to the furtherance of the corporation's stated purposes and permitted under the laws of the United States and Florida.

## ARTICLE V. PROHIBITED ACTIVITIES

This corporation shall not engage in any activities prohibited by Section 617.0835 of the Florida Statutes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

## ARTICLE VI. DIRECTORS

The initial board of directors of the Corporation shall consist of three members. The names and addresses of the members of the Corporation's initial board of directors are:

Suzan F. Boyd	1211 61st Street, N.W. Bradenton, FL 34209
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Wilbur Boyd	1408 Water Oak Way Bradenton, FL 34209
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Dianna Baker	402 43rd Street West Bradenton, FL 34209
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The method of election of directors shall be as stated in the Bylaws.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 402 43rd Street West, Bradenton, Florida 34209, and the Corporation's initial registered agent at that address is Dianna Baker.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Douglas A. Wright, 400 North Ashley Drive, Tampa, Florida 33602. The incorporator of the Corporation assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation.

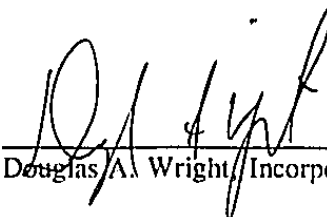
#### ARTICLE IX. DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed to one or more organizations that themselves are exempt from federal income taxation as organizations described within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court for 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. No part of the assets or net earnings of the corporation may be distributed or inure to the benefit of any individual.

#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Douglas A. Wright, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENTS UPON WHOM PROCESS MAY BE SERVED**

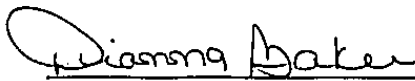
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bur Boyd Memorial Scholarship, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 402 43rd Street West, the City of Bradenton, State of Florida, has named Dianna Baker, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes, relative to keeping open the registered office.

January 22, 1996

  
Dianna Baker, Registered Agent

FILED  
96 JAN 29 9 13 19  
TALLAHASSEE, FLA

HAMRICK, PERREY, QUINLAN & SMITH, P.A.  
ATTORNEYS AT LAW

1401 MANATEE AVENUE WEST  
SUITE 920  
TALLAHASSEE, FLORIDA 32314

MICHAEL M. HAMRICK  
PATRICIA C. PERREY  
JOHN J. QUINLAN  
GILBERT A. SMITH, JR.

MAILING ADDRESS:  
POST OFFICE BOX 551  
TALLAHASSEE, FL 32306

TELEPHONE (941) 747-1871  
FACSIMILE (941) 743-2866

- Board Certified Wills, Trusts & Estates Lawyer
- Board Certified Real Estate Lawyer

June 24, 1997

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

Re: Articles of Dissolution  
Bur Boyd Memorial Scholarship, Inc.  
N96000000477

000002226830--4  
-06/30/97--01139--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed please find the original and a duplicate of the Articles of Dissolution for the Florida non-profit corporation known as Bur Boyd Memorial Scholarship, Inc. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is our firm check in the amount of \$87.50 for the filing fee (\$35.00) and a certified copy (\$52.50) of the Articles of Dissolution for the above-referenced non-profit corporation.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 747-1871. Thank you for your attention to this matter.

Sincerely,

Gilbert A. Smith, Jr.

GAS,Jr/dea  
Enclosures

**BUR BOYD MEMORIAL SCHOLARSHIP, INC.**

**ARTICLES OF DISSOLUTION**

Bur Boyd Memorial Scholarship, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 617.1401 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is  
Bur Boyd Memorial Scholarship, Inc. (the "company").
- SECOND:** The company's articles of incorporation were filed on  
January 29, 1996.
- THIRD:** None of the company's shares of stock have been issued.
- FOURTH:** The company does not have any unpaid debt.
- FIFTH:** A majority of the incorporators/directors of the company authorized the  
dissolution of the company on May 1, 1997.
- SIXTH:** The company's net assets remaining after winding up the company's affairs,  
were transferred to the Manatee Community College Foundation, Inc.

**EXECUTED:**

June 26, 1997.

**BUR BOYD MEMORIAL SCHOLARSHIP, INC.,**  
a Florida corporation,

By:

Suzan Boyd  
Suzan Boyd, its President

97 JUN 27 11:45  
RECEIVED  
APPROVED  
FILED