

N. 96000000802
TRANSMITTAL LETTER

FILED
96 FEB 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/15/96--01065--002
****131.25 ****131.25

SUBJECT: Edward Waters College Foundation, Incorporated
(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: Alesia Scott-Ford
Name (Printed or typed)

112 West Adams Street Suite#1814
Address

Jacksonville, Florida 32202
City, State & Zip

904-355-8262 904-366-2738
Daytime Telephone number

Will wait

RECEIVED
96 FEB 15 PM 2:05
DIVISION OF CORPORATIONS

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

D. BROWN FEB 15 1996

ARTICLES OF INCORPORATION

ARTICLE I:

Edward Waters College Foundation, Incorporated

ARTICLE II:

The address of the principal office is 1658 Kings Road
Jacksonville, Florida 32209

ARTICLE III:

- a) Generate revenue for Edward Waters College;
- b) Serve as custodian of contributions from the private sector, alumni, friends, industry, and foundations;
- c) to receive, invest and administer funds
- d) to exercise the powers of a non-profit organization under the laws of Florida

ARTICLE IV:

The method of electing directors is stated in the bylaws

ARTICLE V:

There are no provisions which limits the corporate powers authorized under section 617.0302, Florida Statutes

ARTICLE VI:

Corporation Initial Registered Office: 112 West Adams Street #1814
Jacksonville, Fla 32202

Initial Registered Agent: Dr. Alesia Scott-Ford

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ARTICLE VII:

The name and address of each incorporator:

Bishop Frank C. Cummings
11857 Honey Locust Lane
Jacksonville, Florida 32223

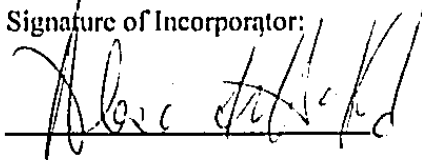
Rev. Charles Cloy
Tallahassee, Florida

Dr. Alesia Scott-Ford
4229 Water Oaks Lane
Tampa, Florida 33624

The other provisions under this act will be set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of February, 1996.

Signature of Incorporator:



Alesia Scott-Ford
Typed Name of Incorporator Signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Edward Waters College Foundation, Incorporated

(must include suffix)

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

Alesia Scott-Ford
(NAME)

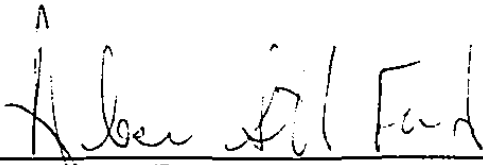
112 West Adams Street #1814

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32202
(CITY/STATE/ZIP)

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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)

2/15/96
(DATE)