

N9600001209



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1996

BROOKS COLLIER  
801 LOMAX  
JACKSONVILLE, FL 32204

SUBJECT: NFFFA - DOUG MELNE SCHOLARSHIP FUND, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N9600001209 with the original file date of January 3, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Sharon Tala  
Document Specialist Supervisor  
New Filings Section

Letter number: 096A00009696

# N960000001209

December 18, 1995

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

RE: NFFFA - DOUG MELNE SCHOLARSHIP  
FUND, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with a check in the amount of \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

BROOKS COLLIER  
601 LOMAX  
JACKSONVILLE, FL 32204  
(904) 354-1000

Sincerely,



Brooks Collier

enclosures

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96 JAN -3 AM 9:26  
DIVISION OF CORPORATIONS

December 18, 1995

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

RE: NFFFA - DOUG MELNE SCHOLARSHIP  
FUND, INC.  
DISSOLUTION OF CORPORATION AFFIDAVIT  
RELEASE OF CORPORATE NAME

Dear Sir:

Please find enclosed the Articles of Dissolution of the above referenced Corporation and the fee of \$35.00.

As the sole incorporator of the above referenced Corporation I release the corporate name NFFFA - DOUG MELNE SCHOLARSHIP FUND, INC. effective with the date of this letter.

As the sole incorporator of the above referenced Corporation I ceratify that the Corporation will NOT revoke the dissolution of this Corporation.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

BROOKS COLLIER  
601 LOMAX  
JACKSONVILLE, FL 32204  
(904) 354-1000

Sincerely,



Brooks Collier

enclosures

STATE OF FLORIDA  
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Brooks Collier who is to me well known to be the person described in and who subscribed the above letter of dissolution, and he did freely and voluntarily acknowledge before ne according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Tallahassee, FL in said County and State this 21st day of December, 1995.



  
Notary Public, State of Florida

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96 JAN -3 PM 12:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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96 JAN -3 AM 9:26  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

NFFFA - DOUG MELNE SCHOLARSHIP FUND, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is NFFFA - DOUG MELNE SCHOLARSHIP FUND, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 601 LOMAX, JACKSONVILLE, FLORIDA 32204, (904) 354-1000.

The name of the initial registered agent is BROOKS COLLIER, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized are exclusively religious, 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 IV

LIMIT OF POWERS: Notwithstanding any other provision 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.

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JAN-3 PM 12:11

#### ARTICLE V

**ASSET DISTRIBUTION AT DISSOLUTION OF CORPORATION:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the 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 disposed of shall be disposed of by the Court of Common Pleas 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 purpose.

#### ARTICLE VI

**DURATION:** The corporation shall have a perpetual existence.

#### ARTICLE VII

**BOARD OF DIRECTORS:** The election of the board of directors shall be stated in the bylaws of the Corporation. The initial board of directors shall consist of three (3) members. The names and addresses of these persons who are to serve as directors are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
BROOKS COLLIER	601 LOMAX JACKSONVILLE, FL 32204
ROY B. NELSON	100 RIVERSIDE AVE. JACKSONVILLE, FL 32202
RONALD J. PEACOCK	521 W. HILLSBOROUGH AVE. FLORAHOME, FL 32140

#### ARTICLE VIII

**INCORPORATOR:** The name and address of the incorporator is BROOKS COLLIER, 601 LOMAX, JACKSONVILLE, FL 32204

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Jacksonville, Florida, on the 21<sup>st</sup> day of December, 1995.

Brooks Collier  
Brooks Collier  
Incorporator and Registered  
Agent

STATE OF FLORIDA  
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Brooks Collier who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Sparks Summit, FL in said County and State this 21<sup>st</sup> day of December, 1995.



Kathryn J. Crooke  
Notary Public, State of Florida

FILED  
95 JAN -3 PM 12:16  
CLERK OF STATE  
JACKSONVILLE, FLORIDA