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FILED

96 MAY 20 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 725-1122

Robert P. Jordan II
Attorney and Counselor at Law

SUITE 100
1601 ROBERT J. CONLAN BOULEVARD, N.E.
PALM BAY, FLORIDA 32909

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*****70.00 *****70.00

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

May 17, 1996

Enclosed please find check no. 1194 in the amount of seventy dollars (\$70.00) representing the filing fee for non-profit organization and an original and one (1) copy of Articles of Incorporation for the non-profit organization.

Should you have any questions or need any further information, please feel free to call.

Sincerely,

Allie Beasy

Allie Beasy
Legal Secretary for Robert P. Jordan, II

8/5/29/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Genora H. Kennedy Scholarship Fund, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 251 Pelican Drive, NE, Palm Bay, Florida 32907.

ARTICLE III

Purpose

The general purpose for which this corporation is formed is to operate exclusively for educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax law, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

The specific purpose for which this corporation is formed is to provide monies to financially needy students to assist those students who may not otherwise attend college.

ARTICLE IV

Manner of Election of Directors

The directors shall be members of the association, shall be elected annually at the annual meeting of the members and shall serve for a term of one (1) year or until their respective successors are elected and qualify.

ARTICLE V

Limitation of Corporation Powers

This corporation shall have and exercise all rights and powers conferred or unincorporated associations generally under the laws of the State of Florida. Provided however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purpose as set forth previously.

No part of the net earnings, properties or assets of this association shall inure to the benefit of any private person or individual, or any member, officer or director of this corporation on a dissolution or otherwise. On liquidation or dissolution, all properties or assets of this association remaining after payment or provision for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which, at the time qualifies as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Dorothy Johnson
251 Pelican Drive, NE
Palm Bay, Florida 32907

ARTICLE VII

Initial Board of Directors

The names and addresses of the initial board of directors are:

Hattie Kennedy
500 E. Ryoland Street
Melbourne, Florida

Clara Willis
617 E. Ryoland Street
Melbourne, Florida

Dorothy Johnson
251 Pelican Drive, NE
Palm Bay, Florida 32907

Annie Tyler
Monroe Street
Melbourne, Florida

ARTICLE VIII

Initial Officers

The names and addresses of the initial officers of the corporation are:

Dorothy Johnson, President
251 Pelican Drive, NE
Palm Bay, Florida 32907

Clara Willis, Vice President
617 E. Ryoland Street
Melbourne, Florida

Sylvia Wigley, Secretary
1560 Windwood Drive, NE
Palm Bay, Florida

Eddie Taylor, Chairman
500 E. Ryoland Street
Melbourne, Florida

ARTICLE IX

Acceptance of Designation as Registered Agent

I, Dorothy Johnson of 251 Pelican Drive, NE, Palm Bay, Florida 32907, do hereby accept the designation of registered agent of the Genora H. Kennedy Scholarship Fund, Inc., 251 Pelican Drive, NE, Palm Bay, Florida 32907.

Dorothy Johnson
DOROTHY JOHNSON

ARTICLE X

Incorporation

The name and street address of the incorporator for these Articles of Incorporation is:

Hattie Kennedy
500 E. Ryolud Street
Melbourne, Florida

The undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1996.

Hattie Kennedy
HATTIE KENNEDY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16th day of May, 1996 by Hattie Kennedy, who is personally known to me or who has produced as identification and who did take an oath.

Mary A. Beasy
NOTARY PUBLIC

Mary A. Beasy
TYPE OR PRINT NAME (NOTARY)

My commission expires:



MARY A BEASY
My Commission CC494561
Expires Sep. 11, 1999