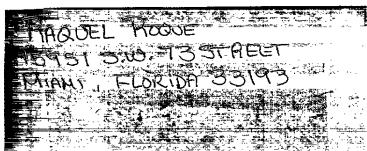
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NEW FILINGS	AMENDMENTS				
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Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
Other	Merger	SEC SEC			
OTHER FILINGS	REGISTRATION/ QUALIFICATION	SSE 22			
Annual Report	Foreign				
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Other

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#### April 20, 1999

Ms. Doris Brown Document Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

I received your letter regarding the Miss South Florida Coast Scholarship Program. Inc. I called your office yesterday morning (Monday, April 19<sup>th</sup>) and spoke with a gentleman in reference to my situation. He told me to simply send a letter stating what the principle address of the corporation will be.

Before mailing out the corrected paperwork this morning I placed another call to your office. I spoke with a woman who told me to type in the principle mailing address in article one of the document that you returned to me, and mail it back. Due to the fact that I received two different instructions, I have included a signed letter as well as the original document and a copy with the principle address listed under article one.

If I can provide any further information, I can be reached Tuesday through Friday from 7am to 6pm at my office, 305-222-4184, suncom 479-4184. Any other time I may be reached at home at, 305-383-5265 or 305-383-3619.

Thanking you in advance.

Raquel Roque



#### ARTICLES OF INCORPORATION OF

Miss South Florida Coast Scholarship Program Inc

(Name of proposed corporation)

I, the undersigned natural person, being over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as the Incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

#### ARTICLE ONE Name

The name of the corporation shall be Miss South Florida Coast Scholarship Program Inc.
The corporation's principle mailing address shall be 15951 S.W. 73 Street, Miami, Fl

33193

#### ARTICLE TWO Buration

The period of its duration shall be perpetual, unless dissolved according to law.

#### ARTICLE THREE Purposes

This corporation is organized to: obtain and operate a franchise from the Miss Florida Pageant Organization, Inc., a Florida not-for-profit corporation; to promote and produce annually a scholarship pageant for the selection of a representative to compete at the state finals of the Miss Florida Scholarship Pageant; to award educational scholarships; and, to work for, promote and improve community betterment and welfare.

These purposes are exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by an appropriate court exercising jurisdiction in 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.

## ARTICLE FOUR Restrictions

- (a) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under Section 501(c)(4) and Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.
- (b) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- (c) The corporation shall not engage in any of the prohibited transactions described in Section 503(c) of the Internal Revenue Code, as now in force and afterwards amended.
- (d) The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.
- (e) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.
- (f) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(4) of the Internal Revenue Code, as now in force or afterwards amended.
- (g) No compensation shall be paid to any member, officer, director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(h) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

#### ARTICLE FIVE Membership

The corporation is organized under a non-stock basis and shall have no members, but will be controlled, managed and directed by its Board of Directors.

### ARTICLE SIX Registered Office and Agent

The street address of the initial registered office is 15951 S.W. 73 Street, Miami, F1. 33193 and the name of the initial registered agent at the same address is Raquel Roque

#### ARTICLE SEVEN Directors

The number of Directors of the corporation shall not be less than three (3) nor more than 5, and until changed in accordance with the By-Laws of the corporation within the limits above stated, the number of Directors shall be three (3).

At the initial meeting of the Directors, By-Laws of the corporation shall be adopted setting forth the tenure of the members of the Board, the manner of electing new members of the Board, and providing for terms, and thereafter, Directors whose terms are expiring will be elected as provided for in the By-Laws.

The names and addresses of the persons who are to serve as initial Directors until the first meeting of the Directors or until their successors are elected and qualified are:

<u>Name</u>	Address	
Raquel Roque	15951 S.W. 73 Street	
	Miami, Florida 33193	
Jennifer Moore	2412 San Remo Circle	
	Homestead, Florida 33035	
David Moore	2412 San Remo Circle	er e e e
	Homestead, Florida 33035	. ·

# ARTICLE EIGHT Incorporator

The name and address of the Incorporator is:	
Raquel Roque	15951 S.W. 73 Street Miami, Florida 33193
IN WITNESS WHEREOF, we have hereunto set 1999.	our hands this 9th day of April
	Incorporator
STATE OF FLORIDA) COUNTY OF Dade	
I, a Notary Public, do hereby certify that on this personally appeared before me RAQUEL RO duly sworn, declared that he/she is the person who Incorporator, and that the statements therein contains	o signed the foregoing document as the
WITNESS my hand and seal of office this 9th day	
My Commission Expires  AGUSTIN JUAN MY COMMISSION # CC 587840 EXPIRES: September 24, 2000 Bonded Thru Notary Public Underwriter	Notary Gublic - State of Florida
ACCEPTANCE BY REGIS	TERED AGENT
The undersigned Raquel Roque designation to act as the Registered Agent for Miss	hereby expressly accepts the South Florida Coast Scholarship Program Inc
Witnesses	Initial Registered Agent
STATE OF FLORIDA) COUNTY OF Dade	
Acceptance by Registered Agent subscribed and swe Arci) 1999.	orn to before me this <u>9</u> day of
My Commission Expires:	Notary Public - State of Florida
(NOTARY SEAL)	99 NPR 22
AGUSTIN JUAN  MY COMMISSION # CC 587840  EXPIRES: September 24, 2000  Bonded Thru Notary Public Underwriters	ARY OF STA