

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002960617--8

-08/16/99--01077--020

*****78.75 *****78.75

OFFICE USE ONLY

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

1. GILSTRAP/NOLAN MEMORIAL

(Corporation Name)

(Document #)

2. SCHOLARSHIP FUND, INC.

(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

99 AUG 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

FILED
99 AUG 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

GILSTRAP/NOLAN MEMORIAL SCHOLARSHIP FUND, INC.
A Florida Not-For-Profit Corporation

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit, under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not-for-profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation and its principal place of business shall be **GILSTRAP/NOLAN MEMORIAL SCHOLARSHIP FUND, INC., 10709 E. Gobbler Drive, Floral City, Florida 34436.**

ARTICLE II

PURPOSES

1. To promote educational opportunities by way of financial assistance on behalf of and for the benefit of disadvantaged persons through the funding of scholarships, educational grants and/or loans to such persons for their educational pursuits;
2. To do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, including authority and power to enter into, make, and perform contracts of every kind and description;
3. To give, lend, borrow, invest or raise money for any of the purposes of the corporation from time to time without limit as to amount; and
4. To exercise any specific or general powers granted to similar corporations under the laws of the State of Florida and the United States of America.
5. Notwithstanding any other provision of these Articles, these purposes are limited to those described in Section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding

provisions of any future United States Internal Revenue Code.

ARTICLE III

MEMBERSHIP

Any person, natural or corporate, shall be eligible for membership in the corporation upon application to and approval by the Board of Directors, subject to any admission requirements contained in the By-Laws of the corporation.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

1. J. J. Strickland, of 5430 E. Gwendolyn Path, Inverness, FL 34452
2. Joni Gilstrap, of 501 North Ella Street, Inverness, FL 34450
3. Nikki Mitchell, 10709 E. Gobbler Dr., Floral City FL 34436

ARTICLE VI

OFFICERS

1. The Officers of the corporation shall be a President, a Vice President, a Secretary and Treasurer, and such other officers as may be provided for in the By-Laws.

2. The names of the persons who are to serve as Officers of the corporation until the first meeting of the Board of Directors are:

J.J. Strickland, President/Director, 5430 E Gwendolyn Path, Inverness FL 34452

Joni Gilstrap, Vice President/Director, 501 N. Ella St., Inverness FL 34450

Nikki Mitchell, Secretary-Treasurer/Director, 10709 E. Gobbler Dr. Floral City FL 34436

3. The Officers shall be elected at the annual meeting of the Board of Directors, or as provided for in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than three (3). The terms of the Directors may be staggered so that one-third shall be elected each year for three-year terms, in accordance with such procedures as may be set in the By-Laws.

2. The Board of Directors shall be members of the corporation.

3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first meeting of the corporation, are:

J.J. Strickland, 5430 E. Gwendolyn Path, Inverness FL 34452
Joni Gilstrap, 501 N. Ella St., Inverness FL 34450
Nikki Mitchell, 10709 E. Gobbler Dr., Floral City FL 34436

ARTICLE VIII

BY-LAWS

1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX

AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE X

LOCATION

The main office of this corporation shall be located at 10709 E. Gobbler Drive, Floral City, Florida 34436, or at such other place as shall be designated by the Board of Directors.

ARTICLE XI

DESIGNATION OF REGISTERED AGENT

The initial Registered Agent for this corporation and the address of the Registered Agent are:

**John B. Agnetti, Esquire
Hoffman, Larin & Agnetti, P.A.
909 N. Miami Beach Blvd., Suite 201
North Miami Beach, Florida 33162**

ARTICLE XII

USE OF BUSINESS

This corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 hereinbefore set forth. 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 distribution of statements) any political campaign on behalf of any person or political party. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other 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 1954 (or the corresponding provisions of any future United States Internal Revenue Law); or

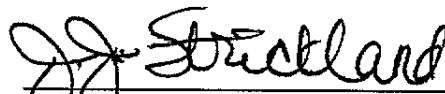
b. By a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

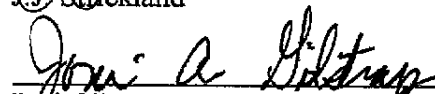
ARTICLE XIII

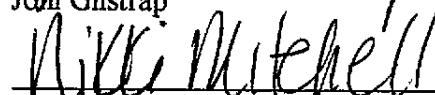
DISPOSITION OF PROPERTY UPON DISSOLUTION

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 in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) 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 the Circuit Court 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.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 3 day of AUGUST, 1999, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida.

 (SEAL)
J.J. Strickland

 (SEAL)
Joni Gilstrap

 (SEAL)
Nikki Mitchell

STATE OF FLORIDA]

COUNTY OF Citrus] ss: _____

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared **J.J. STRICKLAND** to me personally known to be the person described in and who executed the foregoing instrument, or who presented the following identification Personally known

and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3rd day of August, 1999.

Maureen Baird
Notary Public, State of Florida
Maureen Baird
My Commission Expires:

STATE OF FLORIDA]
COUNTY OF Citrus]

ss: _____



Maureen Baird
MY COMMISSION # CC699735 EXPIRES
March 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared **JONI GILSTRAP** to me known to be the person described in, or who presented Personally known

as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3 day of August, 1999.

Maureen Baird
Notary Public, State of Florida
My Commission Expires:
Maureen Baird



Maureen Baird
MY COMMISSION # CC699735 EXPIRES
March 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA]

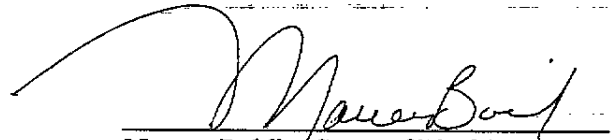
COUNTY OF Citrus] ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared **NIKKI MITCHELL**,

to me personally known to be the person described in and who executed the foregoing instrument, or who presented the following identification Personally Known -

and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3rd day of August, 1999.



Notary Public, State of Florida

Maureen Baird

My Commission Expires:

ACKNOWLEDGEMENT

Having been named initial registered agent for the above state corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.



Maureen Baird
MY COMMISSION # CC699735 EXPIRES
March 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


JOHN B. AGNETTI, ESQ.,
Registered Agent

FILED
99 AUG 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA