

N99000006217

TRANSMITTAL LETTER

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

000003017830--5
-10/19/99--01007--010
*****78.75 *****78.75

SUBJECT: Eddie Postell Scholarship, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: Eddie Postell Scholarship, Inc.
Name (Printed or typed)

420 Platt Street
Address

Lakeland, FL 33809
City, State & Zip

(941) 683-4565 or 858-0599
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 PM 1:45

FILED

K. Rolfe OCT 20 1999

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

W99-23123

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Eddie Postell Scholarship, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

420 Platt Street
Lakeland, FL 33809

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Exclusively for charitable and educational purposes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

elected or appointed by current board members.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Reginald L. Ardis
420 Platt Street
Lakeland, FL 33809

ARTICLE VII

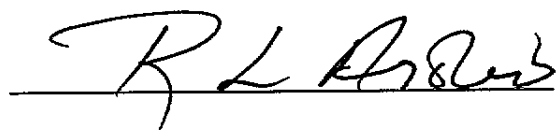
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

420 Platt Street
Lakeland, FL 33809

The undersigned incorporator has executed these Articles of Incorporation this 2 day of October, 19 99.

Signature of Incorporator:



Reginald L. Ardis
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:

Eddie Postell Scholarship, Inc.
(must include suffix)

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

Reginald L. Ardis
(NAME)

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

Lakeland, FL 33809
(CITY/STATE/ZIP)

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)

10/2/99
(DATE)

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TALLAHASSEE, FLORIDA