

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

HOUSTON FAMILY SCHOLARSHIP FOUNDATION INC.

FLORIDA NON-PROFIT CORPORATION

I	
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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

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3/18/02

H01-59239

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: HOUSTON FAMILY SCHOLARSHIP FOUNDATION INC.

Address of Corporation: 3292 A. 39 STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is:

 TO PROVIDE EDUCATIONAL ASSISTANCE/SCHOLARSHIPS TO FAMILY MEMBERS
- **ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)

 The names and addresses of the Initial Directors:
- 1. MIKE DIXON, 308 WILDWOOD DRIVE, FLORENCE, SOUTH CAROLINA 29306
- 2. JANET JOHNSON, 3292 A. 39 STREET SOUTH, ST. PETERSBURG, FLORIDA 33711
- 3. LEROI DANIELS, 19 DARTMOOR COURT, SUGARLAND, TEXAS 77479

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: JANET JOHNSON

Address: 3292 A. 39 STREET SOUTH

ST. PETERSBURG, FLORIDA 33711

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

3/19 /02 Date

Signature of Registered Agent

ARTICLE 8: Incorporator:

Name: JOSEPH M. WILLIAMS

Address: 1701 J. REDMAN PARKWAY
PLANT CITY, FLORIDA 33568

In witness were of I have subscribed my name.

Signature of Incorporator

nate: Date:

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive publications.

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