

2/24/12

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Delza B. Smith Scholarship Fund Inc.

Certificate of Status	1
Certified Copy	0
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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:

Delza B. Smith Scholarship Fund Inc.

ARTICLE II PRINCIPAL**Principal place of business and mailing address**

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

1910 N. Jamaica Road, P.O. Box 194
Avon Park, FL 33825

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ARTICLE III PURPOSE(S)

The entity is founded as a nonprofit corporation organized for the public at large and not for the private gain of any person. It is organized for the purpose of providing relief to underprivileged children through the distribution of academic scholarships. The corporation will raise funds for its purpose by solicitation of the public at large and through fundraising events. Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 set forth in Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 purposes.

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ARTICLE IV

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Manner of election of directors

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

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Delza B. Smith - 1910 N. Jamaica Road, Avon Park, FL 33825 - Director

Melissa Smith - 327 Franklyn Avenue, Apt. 4A, Brooklyn, NY 11238 - Director

Maria Smith - 1910 N. Jamaica Road, Avon Park, FL 33825 - Director

ARTICLE VI

Initial registered agent and street address

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

Delza B. Smith
1910 N. Jamaica Road
Avon Park, FL 33825

ARTICLE VII

Incorporators

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

Delza B. Smith
1910 N. Jamaica Road
Avon Park, FL 33825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February 2012


SIGNATURE

Delza B. Smith
Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Delza B. Smith Scholarship Fund Inc.

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

Delza B. Smith
Name
1910 N. Jamaica Road
(P.O. Box or Mail Drop Box NOT Acceptable)
Avon Park, FL 33825
(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Delza B. Smith
Signature

02/22/2012
(Date)

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