

# N00000007703

John Anthony  
 Requester's Name

1236 N Virginia Avenue  
 Address

Lakeland, FL 33805 (863)683-1207  
 City/State/Zip Phone #

APPROVED  
 AND  
 FILED

00 NOV 20 AM 8:21

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. TECH TEAM DEVELOPMENT, INC. #1  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

RECEIVED

00 NOV 20 AM 8:06

DIVISION OF CORPORATION

- Walk in     Pick up time     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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 -11/20/00--01022--002  
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### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examined 11-20

Examined

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**TECH TEAM DEVELOPMENT, INC.**

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, not for profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter 617, of Title 34 of the Statutes of the State of Florida.

APPROVED  
AND  
FILED  
00 NOV 20 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the Corporation shall be Tech Team Development, Inc.

**ARTICLE II**  
**DURATION**

The term of the Corporation shall be perpetual.

**ARTICLE III**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the Corporation's initial principal office is 1106 N Vermont Avenue, Lakeland, Florida 33805. The Board of Directors may from time to time move the principal office to any other address in Florida.

The registered agent of the Corporation is Jesse G. Williams, whose address is 1106 N Vermont Avenue, Lakeland, Florida 33805.

**ARTICLE IV**  
**PURPOSE**

The purpose for which the corporation is organized is exclusively for religious, educational, charitable and scientific, that are described in Section 501(c) (3) of the Internal Revenue Code of 1986.

- (1). To develop and provide Senior Citizens' living facilities;
- (2). To establish and provide Foster Care facilities;
- (3). To provide opportunities and activities which will enhance the lives of children living in Foster Care homes;
- (4). To partner with educational agencies for Foster Care children affective and cognitive development;
- (5). To provide opportunities that will eliminate the Digital-Divide of Foster Care children; and

- (6). To develop a partnership with the State of Florida Department of Elderly Affairs to enhance their health and well being of Senior Citizens.

In furtherance, but not in limitation of the foregoing purposes, the corporation shall have the power and authority;

- (1). To receive assistance, money (as grants or otherwise), real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the Board of Directors as required by the by-laws.
- (2). To distribute, in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of its stated purposes. Money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes.
- (3). To adopt and use a corporation seal containing the words Corporation Not For Profit if desired and deemed necessary, but, this shall not be compulsory unless required by law.
- (4). Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited in their application to accomplish the purpose for which this Corporation is formed.

## **ARTICLE V** **MEMBERS**

The corporation shall have no members.

## **ARTICLE VI** **LIMITATION**

**Section 1.** Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

**Section 2.** The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in

(including the publishing or distribution of statement), any political campaign on behalf of any candidate for public office.

**Section 3.** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, or officers, 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 purpose set forth above.

## **ARTICLE VII** **DISSOLUTION**

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- (1). Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:
  - (a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
  - (b). Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and
  - (c). All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more religious, charitable, education or scientific organizations (i) which are described in Section 509 (a) (1) , (2), or (3), and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522 (a) (2), as the Board of Directors shall select.

## **ARTICLE VIII** **INDEMNIFICATION**

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director may be a party or may become involved by reason of being or having been a director or officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of

judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the Board.

## **ARTICLE IX** **BOARD OF DIRECTORS**

**Section 1. Management.** The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Directors shall elect the officers of the Corporation in the manner prescribed by the Bylaws.

**Section 2. Vacancies.** If a Director elected by the Board of Directors shall for any reason cease to be a Director, the remaining Directors may elect a successor to fill the vacancy for the balance of the term in the manner prescribed by the Bylaws.

The name and address of each original Director of the Corporation is as follows:

Jesse G. Williams  
1106 N Vermont Avenue  
Lakeland, Florida 33805

John Anthony  
1236 N Virginia Avenue  
Lakeland, Florida 33805

Linda Bridges  
2130 Elizabeth Street Apt. #5  
Lakeland, Florida 33815

Angela D. Williams  
1106 N Vermont Avenue  
Lakeland, Florida 33805

## **ARTICLE X** **OFFICERS**

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President  
Jesse Williams  
1106 N Vermont Avenue  
Lakeland, Florida 33805

Vice President  
John Anthony  
1236 N Virginia Avenue  
Lakeland, Florida 33805

Secretary  
Linda Bridges  
2130 Elizabeth Street Apt. #5  
Lakeland, Florida 33815

Treasurer  
Angela D. Williams  
1106 North Vermont Avenue  
Lakeland, Florida 33805

**ARTICLE XI**  
**INCORPORATORS**

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

Jesse G. Williams  
1106 N Vermont Avenue  
Lakeland, Florida 33805

John Anthony  
1236 N Virginia Avenue  
Lakeland, Florida 33805

Linda Bridges  
2130 Elizabeth Street Apt. #5  
Lakeland, Florida 33815

Angela D. Williams  
1106 N Vermont Avenue  
Lakeland, Florida 33805

**ARTICLE XII**  
**FISCAL YEAR**

The fiscal year of the Corporation shall begin January 1 and end December 31 of each calendar year.

**ARTICLE XIII**  
**TERRITORY**

The territory in which the operations of the Corporation is principally to be conducted is Lakeland, Florida.

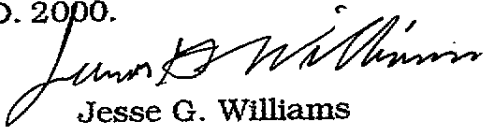
**ARTICLE XIV**  
**BYLAWS**

The Bylaws of the Corporation are made and adopted by the Board of Directors consistent with these Articles of Incorporation. Such Bylaws may be altered, amended or repealed in the manner set forth in the Bylaws by the Board of Directors.

**ARTICLE XV**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to reservation. The Articles of Incorporation shall be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provision for amendments are adopted by the Corporation pursuant by law.

**IN WITNESS WHEREOF**, we, the undersigned do acknowledge these Articles of Incorporation and accordingly have hereunto set hands this \_\_\_\_\_ day of November A.D. 2000.

  
Jesse G. Williams

  
John Anthony

  
Linda Bridges

  
Angela D. Williams

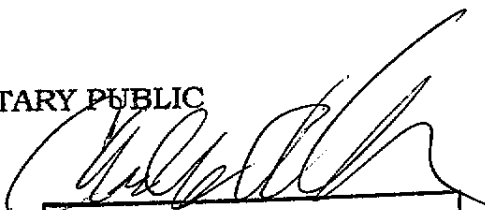
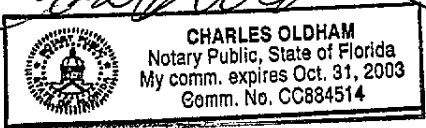
**STATE OF FLORIDA  
COUNTY OF POLK**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared:

Jesse G. Williams  
John Anthony  
Linda Bridges  
Angela D. Williams

to me well known to be the persons described in the foregoing Articles of Incorporation and acknowledge before me that they subscribed to same.

NOTARY PUBLIC

  
  
CHARLES OLDHAM  
Notary Public, State of Florida  
My comm. expires Oct. 31, 2003  
Comm. No. CC884514

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed 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: TECH TEAM DEVELOPMENT, Inc.

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

Jesse G. Williams  
(Name)

1106 N Vermont Avenue  
(P.O. Box **NOT** acceptable)

Lakeland, Florida 33805  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

Jesse G. Williams

DATE November 17, 2000

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**