

N04000011571



600042421156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

2010 07--01041--001 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 DEC 13 AM 8:51

4

**TRANSMITTAL LETTER**

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

**SUBJECT:** Hillsborough County 4-H Youth Foundation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75      \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                 & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Holly Jordan, 4-H Agent  
Name (Printed or typed)  
5339 S County Road 579  
Address  
Seffner, FL 33584  
City, State & Zip  
(813) 744-5519 ext. 116  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

NOV 16 2004 11:25

November 16, 2004

HOLLY JORDAN  
5339 S. COUNTY ROAD 579  
SEFFNER, FL 33584

SUBJECT: HILLSBOROUGH COUNTY 4-H YOUTH FOUNDATION, INC.  
Ref. Number: W04000042050

We have received your document for HILLSBOROUGH COUNTY 4-H YOUTH FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- You must list the corporation's principal office and/or a mailing address in the document. ✓
- The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.") ✓
- The registered agent must sign accepting the designation. ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 904A00065209

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 13 AM 8:52

**ARTICLES OF INCORPORATION  
OF**

**HILLSBOROUGH COUNTY 4-H YOUTH FOUNDATION, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of organizing a Corporation not for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be HILLSBOROUGH COUNTY 4-H YOUTH FOUNDATION, INC. herein after referred to as the "Corporation."

**ARTICLE II**

The general nature of the business and the objects and purposes are:

a. To promote the educational objective of the Florida Cooperative Extension Service, University of Florida, and Hillsborough County, to foster mental, physical, social, spiritual, and all other aspects of youth development; to support County Extension programs in the interest of youth as the Board of Directors of the corporation may deem appropriate; to do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the Corporation, and to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation as provided by law. In the event of the dissolution of the Corporation, all of its property, whether real, personal, or mixed, and wheresoever situated, shall vest immediately in Cooperative Extension Service, Hillsborough County 4-H fund.

B. To sponsor and develop community facilities of a charitable or educational nature, including building facilities, to provide for the needs and to aid the institution in operation of the Corporation.

C. To operate exclusively for the purpose of charitable, educational and social welfare goals and to explore and utilize the special creative force of the Hillsborough County 4-H Youth Foundation, Inc. objectives in benefitting the public and private sectors of the community life.

D. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real personal property of all kinds and, in particular lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, and any interest in real or personal property.

E. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the corporation and, if deemed proper, to secure the payment of

such obligations by mortgage, pledge, deed or trust or otherwise.

F. To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation.

G. To carry on the business at any place or places within the jurisdiction of the United States or in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

H. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public, and municipal body politic under the Government of the United States, or any state, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized pursuant to Florida law.

I. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

### ARTICLE III

Classes of membership of the Foundation shall be:

A. Honorary Members: The number shall be determined from time to time by the Board of Directors. An honorary member shall be a recognized leader in his field or endeavor and in the community in which he lives. Honorary members shall be selected from diversified occupations and geographic locations so that this membership will represent a broad cross section of leaders in the area in which the Corporation operates. Honorary members shall have such rights and duties as set forth in the by-laws of the Constitution.

B. Donor Members: The number of donor members shall be determined from time to time by the Board of Directors. Donor members shall be persons, organizations, corporations, and agencies interested in the educational objectives of the Corporation who upon approval of the Board of Directors enter into a contract or memorandum of understanding with the Corporation. Donor members shall have such rights and duties as set forth in the by-laws of the Corporation.

C. Sustaining Members: Sustaining members shall be persons, organizations, corporations and agencies who are interested in the educational objectives of the Corporation and who have expressed their willingness to actively sponsor the work of the Corporation.

Individuals or corporations may hold membership in two or more classes at the same time.

**ARTICLE IV**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE V**

The principal office and mailing address of this Corporation shall be as follows:

Hillsborough County 4-H Youth Foundation  
5339 South County Road  
Seffner, FL 33584

**ARTICLE VI**

The names and addresses of the subscribers hereto are as follows:

Mark Jordan  
5415 Shakespeare Drive  
Dover, FL 33527  
(813) 650-8827

Lamar Camp  
9513 Highland Ave  
Tampa, FL 33621  
(813) 932-8577

Gene Holcomb  
905 Gambit Pl  
Seffner, FL 33584  
(813) 681-6423

Karen Dennis  
1309 Bell Shoals Rd  
Brandon, FL 33511  
(813) 681-6743

Bruce Hutcheson  
5569 Pine Street  
Seffner, FL 33584  
(813) 334-5587

**ARTICLE VII**

The lawful authority and power of this Corporation shall be exercised by and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors which shall consist of not less than five nor more than sixty member and the number shall be determined from time to time by the by-laws of the Corporation. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. They shall be selected from the geographical locations in which the Corporation operates.

The qualifications, manner and time of selection, duties, responsibilities of said Board of Directors shall be established in the by-laws.

**ARTICLE VIII**

The Corporation shall have the following officers who shall be elected by the Board of Directors:

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer

The President and Vice President must be members of the Board of Directors.

The qualifications, manner and time of selection, duties, and responsibilities of said officers shall be established by the by-laws.

**ARTICLE IX**

The names and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are as follows:

President- Mark Jordan  
5415 Shakespeare Drive  
Dover, FL 33527  
(813) 650-8827

Vice President- Lamar Camp  
9513 Highland Ave  
Tampa, FL 33621  
(813) 932-8577

Secretary- Karen Dennis  
1309 Bell Shoals Rd  
Brandon, FL 33511  
(813) 681-6743

Treasurer- Bruce Hutcheson  
5569 Pine Street  
Seffner, FL 33584  
(813) 334-5587

Director- Gene Holcomb  
905 Gambit Pl  
Seffner, FL 33584  
(813) 681-6423

**ARTICLE X**

The subscriber to these Articles of Incorporation shall constitute the first Board of Directors of the Corporation.

**ARTICLE XI**

The by-laws of the Corporation are to be made, modified or rescinded in such manner as is provided for in the by-laws of the Corporation, provided, however, that the initial adoption of the by-laws of the Corporation shall be by two-thirds (2/3) majority vote of the Board of Directors present and voting at such meeting duly called for the purposes of adopting by-laws for the Corporation.

**ARTICLE XII**

Amendments to the Articles of Incorporation may be proposed in accordance with the provisions of the by-laws of the Corporation.

**ARTICLE XIII- INITIAL REGISTERED AGENT AND OFFICE**

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

Holly Jordan  
5339 South County Road 579  
Seffner, FL 33584

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed: Holly Jordan  
Holly Jordan

**ARTICLE XIII- INCORPORATOR**

The name and address of the Incorporator is:

Holly Jordan  
5339 South County Road 579  
Seffner, FL 33584

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 DEC 13 AM 8:52

**ARTICLE XIV**

No part of the net earnings of this Corporation shall be distributed to, or inure to the benefit of, any member, Trustee, or Officer of this Corporation, contributor or private individual. In the event of dissolution, winding up, or other liquidation of assets of this Corporation, its assets shall be distributed to such non-profit and charitable corporations or institutions as shall at the time qualify for exemption under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, and as may be designated by the Trustees, to be used for purposes similar to those of this Corporation.

In WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation in Hillsborough, Florida, this 29<sup>th</sup> day of October, 2004.

Mark Jordan  
Mark Jordan

Lamar Camp  
Lamar Camp

Karen Dennis  
Karen Dennis

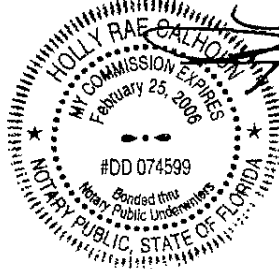
Bruce Hutcheson  
Bruce Hutcheson

Gene Holcomb  
Gene Holcomb

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority in and for said County and State, this day personally appeared Mark Jordan, Lamar Camp, Karen Dennis, and Bruce Hutcheson to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 29<sup>th</sup> day of October, 2004.



Holly R. Calhoun  
Notary Public

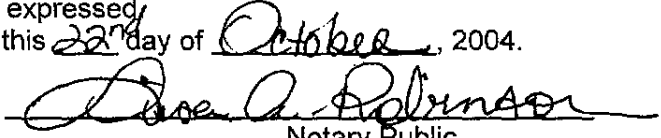
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority in and for said County and State, this day personally appeared Gene Holcomb to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of October, 2004.

  
Notary Public

My Commission Expires:

