NH000005190

(Requestor's Name)		
(Address)		
(Ad	ldress)	_
(Cid	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
,		

Office Use Only



800260737778

06/02/14--01028--014 **78.75

14 JUH -2 PH 157

200 chian

Kim C. Brown

Attorney at Law

6802 Griffin Blvd. Ft. Myers, FL 33908

(239) 822-6934 kim@kimcbrown.com

May 29, 2014

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

Re: SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP FOUNDATION, INC.

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for:

SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP FOUNDATION, INC.

a not for profit corporation for filing. Also enclosed is a check for \$78.75 to cover the filing costs; registered agent fee and a certified copy. A self addressed stamped envelope is also provided. Please give me a call if there are any issues or concerns.

Best regards,

Kim C. Brown Attorney at Law FL Bar # 0310387

14 JUH-2 PM +57

ARTICLES OF INCORPORATION OF

SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP FOUNDATION, INC. a not for profit corporation

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation shall be Southwest Florida Regional Technology Partnership Foundation, Inc. (the "Corporation").

Article II

Term

The term of the Corporation shall be perpetual. In the event the Corporation is dissolved after the payment of all debts and expenses, the assets of the Corporation shall be distributed to one or more properly incorporated not for profit 501(c)(3) organizations which share the goals and objectives of the Corporation, such organization to be determined by the board of directors of the Corporation.

Article III Initial Principal Place of Business and Mailing Address

The address of the initial principal place of business of the Corporation shall be

c/o Keith Grossman, 7270 College Parkway, #1 Ft. Myers, FL 33907,

and the mailing address is

P.O. Box 884, Estero, Florida 33929.

Article IV Purposes, Property and Powers

The Corporation is organized and shall be operated exclusively as a charity organized for educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Corporation shall have all corporate powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes and not prohibited under Section 501(c)(3) of the Code or any regulations promulgated hereunder.

The specific purposes of the Corporation shall be for educational and charitable purposes (i) to support the educational initiatives of the Southwest Florida Regional Technology Partnership, Inc by providing scholarships, mentoring, and equipment to students in Southwest Florida pursuing careers in science, technology, engineering, math or other related fields; (ii)to expand the knowledge and expertise of technology businesses in Southwest Florida through seminars, forums, educational publications and other allowed means and (iii) support and facilitate the use of technology by other 501(c)(3) organizations and governmental agencies in Southwest Florida and otherwise make distributions to such exempt organizations.

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation or participating in any political campaign or otherwise engage in any activities that are unlawful under Federal, State of Local law or otherwise inconsistent with the Corporation's purpose to operate within the limits of Section 501(C)(3) of the Internal Revenue Code.

The Board of Directors and members of the Corporation shall have no vested right, interest or privilege of, in or to the assets, functions, affairs or contracts of the Corporation, and the Board of Directors and members shall not have any such right, privilege, or interest which may be transferable or inheritable, or which shall continue when membership ceases. Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation, its Board of Directors or members shall be deemed to vest title in the Corporation. No part of the earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation or any other private person. Upon the dissolution of the Corporation, all of its assets, after the satisfaction of its liabilities or adequate provision therefore, shall be distributed to an organization exempt from taxation under Section 501(c)(3) of the Code.

The Corporation shall have all powers conferred upon not-for-profit corporations organized under Chapter 617 of the Florida Statutes and any successor provisions thereto now enacted or hereafter amended but shall exercise such powers only in fulfillment of its above-stated purposes.

Article V Members

The membership of the Corporation and the voting rights, if any, of the members shall be as provided in the bylaws of the Corporation.

Article VI Compensation

No director or officer of the Corporation shall receive compensation directly or indirectly for service as a director or officer of the Corporation..

Article VII Directors

The number of members of the board of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the Corporation, but shall never be less than five (5) directors. The powers, duties, number, qualifications, terms of office, manner of election, and time and criteria for removal of directors shall be as set forth in the bylaws of the Corporation.

The initial Directors and Officers are:

Marc Farron-President, Director PO Box 884 Estero, FL 33929

Buddy Martin – Secretary, Director PO Box 884 Estero, FL 33929

Kim C. Brown – Treasurer, Director PO Box 884 Estero, FL 33929

Greg Scasny- Director PO Box 884 Estero, FL 33929

Gabe dePaz- Director PO Box 884 Estero, FL 33929

Article VIII Incorporator

The name and address of the incorporator of the Corporation is as follows:

Kim C. Brown P.O. Box 884 Estero, Florida 33929

Article IX Registered Officer and Agent

The address of the initial registered office of the Corporation and Name of the Registered Agent shall be

Keith Grossman 7270 College Parkway, #1 Ft. Myers, FL 33907

Article X Amendments

These Articles of Incorporation may be amended at any regular meeting of the board of directors or any special meeting of the board of directors called for that purpose, in either case, upon receiving the vote of a majority of the directors in office.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 29th day of May, 2014.

Kim C. Brown, Incorporator

SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP FOUNDATION, INC.

ACCEPTANCE OF REGISTERED AGENT

Keith Grossman, located at 7270 College Parkway, #1, Ft. Myers, FL 33907, being named in the Articles of Incorporation of SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP FOUNDATION, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

By: Keith Grossman

Attorney at Law