

796000004321

PANDA of Hillsborough County, Inc.
c/o Charlotte I. Anderson
3802 Highview Road
Seffner, Florida 33584

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

Re: PANDA of Hillsborough County, Inc.

Dear Division of Corporations:

Enclosed for filing are the original Articles of Incorporation for the above-referenced not-for-profit corporation, together with a photocopy of the executed Articles and a check for \$122.50 in payment of the filing fee, the registered agent fee and the fee for a certified copy.

Please return a certified copy of the Articles of Incorporation to:

Charlotte I. Anderson
3802 Highview Road
Seffner, Florida 33584

500001922085
-3802-35-1062-011
***122.50 ***122.50

Please call me at (813) 570-5080, extension 122 if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely,

Charlotte I. Anderson
Charlotte I. Anderson

Enclosures

AL AUG 19 1996

95 AUG 19 1996

ARTICLES OF INCORPORATION OF

PANDA of Hillsborough County, Inc.
A Florida "Not for Profit" Corporation

95/03/11 ... 8:35

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the Corporation is PANDA of Hillsborough County, Inc.

II. PRINCIPAL OFFICE:

The principal office of the Corporation is located at 3802 Highview Road, Seffner, Florida 33584.

III. MAILING ADDRESS:

The mailing address of the Corporation is 3802 Highview Road, Seffner, Florida 33584.

IV. REGISTERED AGENT

The name of the registered agent of the Corporation is Charlotte I. Anderson. The address of the registered agent is 3802 Highview Road, Seffner, Florida 33584.

V. DURATION/MEMBERSHIP:

The Corporation shall have perpetual existence. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

VI. INITIAL BOARD OF DIRECTORS

A. There shall be thirteen (13) directors on the initial Board of Directors.

B. The method of election of the Board of Directors shall be stated in the bylaws.

C. The names and addresses of the initial members of the Board of Directors are:

Charlotte I. Anderson
3802 Highview Road
Seffner, Florida 33584

Betty Edwards
3804 Highview Road
Seffner, Florida 33584

Lyndora King
1812 Oak Street
Seffner, Florida 33584

Nancy V. Kirkland
323 Titian Road
Seffner, Florida 33584

Darnell Wilson
1811 South Oak Street
Seffner, Florida 33584

Jackie Griffin-Konyha
202 Heritage Lane
Apt. # L-105
Temple Terrace, Florida 33617

Doris Wilson
1811 South Oak Street
Seffner, Florida 33584

Julia Anderson
3804 Highview Road
Seffner, Florida 33584

Ronnie Anderson
3802 Highview Road
Seffner, Florida 33584

Watson Haynes
P.O. Box 1273
St. Petersburg, Florida 33731

Eddie Setliff
202 Heritage Lane
Apt. # L-105
Temple Terrace, Florida 33617

Arthell Benjamin, Jr.
P.O. Box 421
Mango, Florida 33550

Brother Willie G. Dixon
c/o COACH
P.O. Box 310747
Tampa, Florida 33680-0747

VII. INCORPORATOR

The name and address of the incorporator is:

Charlotte I. Anderson
3802 Highview Road
Seffner, Florida 33584

VIII. CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any future United States Revenue law) including but not limited to, the following purposes.

- 1.) To bring about civic betterment and social and physical improvements for the Seffner-Mango community in Hillsborough County, Florida;
- 2.) To combat juvenile delinquency by sponsoring special programs and activities to educate children and their families about the dangers of substance abuse and addiction, and by sponsoring recreational and educational activities for at-risk youth in the community;
- 3.) To combat community deterioration through efforts to reduce crime in the community and to promote neighborhood revitalization;
- 4.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 5.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section

501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IX. 501(C)(3) LIMITATIONS:

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

E. **PRIVATE FOUNDATION STATUS:** In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-

dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

Execution

These Articles of Incorporation are hereby executed by the incorporator on this 12th day of August, 1996.

Charlotte I. Anderson
Charlotte I. Anderson

STATE OF FLORIDA]

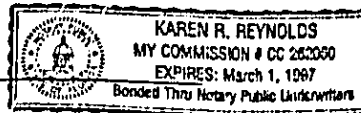
COUNTY OF HILLSBOROUGH]

Execution of the foregoing Articles of Incorporation was acknowledged before me this 12 day of August, 1996, by Charlotte I. Anderson, who produced the following as identification:

personally known.

Karen Reynolds
NOTARY PUBLIC, STATE OF FLORIDA

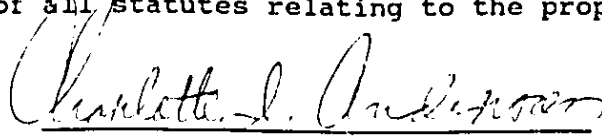
(Type, Print, or Stamp name)



My Commission Expires: 3/1/97

REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I, Charlotte I. Anderson, hereby accept my appointment as registered agent for PANDA of Hillsborough County, Inc., a Florida not for profit corporation. I am familiar with, and accept, the obligations of the position of registered agent, and agree to comply with the provisions of all statutes relating to the proper performance of my duties.



Charlotte I. Anderson

8/12/76

Date

96 AUG 14 8 35