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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Harney Flats Political Action Committee, Inc.

01000008107

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/13/01 01023-008
*****78.75 *****78.75

W01-26005

J. BRYAN NOV 13 2001

J. BRYAN NOV 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: HARNEY FLATS POLITICAL ACTION COMMITTEE, INC.
Ref. Number: W01000026005

We have received your document for HARNEY FLATS POLITICAL ACTION COMMITTEE, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00061182

RECEIVED
01 NOV 15 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARNEY FLATS POLITICAL ACTION COMMITTEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a not-for-profit corporation and do hereby certify:

ARTICLE I

The name of the Corporation is HARNEY FLATS POLITICAL ACTION COMMITTEE, INC., hereafter called "Corporation".

ARTICLE II

The principal office of the Corporation is located at 610 W. Azeele, Tampa, FL 33606.

ARTICLE III

Joseph E. Frank, is hereby appointed the initial registered agent of this Corporation.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and support of political awareness of the citizens of Hillsborough County, Florida.

(a) have and exercise any and all power, rights and privileges which a not-for-profit corporation organized under the laws of the State of Florida by law may now or hereafter have or exercise;

(b) participate in mergers and consolidations with other nonprofit corporations organized for the same purpose, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each of the members of the non-profit corporations to be merged or consolidated.

ARTICLE V

MEMBERSHIP

Any person or entity may be a member.

ARTICLE VI

VOTING RIGHTS

The Corporation shall have one class of voting membership. Every member shall be entitled to one vote.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of one (1) director, who need not be a member of the Corporation. The number of directors may be changed by amendment of the By-Laws of the Corporation, but at no time shall be less than one (1). The term of office for all Directors is one (1) year, and any Director may succeed himself in office. All Directors shall be elected by secret written ballot at the annual meeting. Each member may cast as many votes for each vacancy as such member has under the provisions of Article VI of these Articles and the person receiving the largest number of votes cast by both classes of membership for each vacancy is elected. Cumulating voting shall not be permitted. The names and address of the person who are to act in the capacity of directors until the selection of their successors are:

Joseph E. Frank
610 W. Azeele
Tampa, FL 33606

Linda Neitzel
213 Marham Ave West
Tampa 33612

Teresa Jimenez
5808 Cay Cove Court
Tampa, FL 33615

ARTICLE VIII

OFFICERS

The affairs of the Corporation shall be administered by a president, a vice-president, a secretary, a treasurer, and such other officers as may be designated by the By-Laws, and at the times and in the manner prescribed in the By-Laws. The names and addresses of the initial officers who shall serve until their death, resignation, removal or until successors are designated are as follows:

Joseph E. Frank
610 W. Azeele
Tampa, FL 33606

President/Vice-President/Secretary/Treasurer

ARTICLE IX

INDEMNIFICATION

The Corporation shall, and does hereby, indemnify any person ("Indemnatee") for any and all liability arising from his official capacity or from any acts committed or failure to act by him in his official capacity as an officer or director of the Corporation, including acts which are adjudged by a court of law to have constituted negligence or misconduct in the performance of his duty to the Corporation, and resulting from judgments, fines, or amounts paid in settlement which are incurred in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether such action, suit or proceeding is commenced during or subsequent to his tenure as an officer or director of the Corporation ("Proceedings").

The Corporation will reimburse Indemnities for any and all actual and reasonable expenses, including, without limitation, attorneys' fees and court costs ("Expenses") as Expenses are incurred by Indemnitees in proceedings. Notwithstanding anything to the contrary herein, the Corporation will not indemnify Indemnitees for any liability or expenses for actions which constitute gross negligence or wilful misconduct, except where such actions are undertaken at the request of the Corporation. The indemnification provided in this Article shall be in addition to and shall not limit or modify other rights to indemnify to which Indemnitees are entitled, including, without limitation, to those conferred under Florida law or the By-Laws, Articles or any agreement executed by the Corporation.

ARTICLE X

DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Corporation, other than incident to merger or consolidation, the assets of the Corporation shall be granted, conveyed and assigned to any nonprofit corporation, devoted to such similar purposes.

ARTICLE XI

DURATION

This corporation shall exist perpetually.

ARTICLE XII

AMENDMENTS

These Articles may be amended, at a regular or special meeting of the Members, by a vote of a 75% majority of a quorum of members present or by proxy.

ARTICLE XIII

AMENDMENTS TO BY-LAWS

The By-Laws of the Corporation may be amended, at a regular or special meeting of the Members, by a vote of 75% majority of a quorum of Members present in person or by proxy.

ARTICLE XIV

INTERPRETATION

Express reference is made to the terms and provisions of the Declaration where necessary to interpret, construe and clarify the provisions of these Articles. All terms defined in the Declaration shall have the same meaning where used herein. To the extent possible, these Articles shall be construed, interpreted and applied in a manner consistent and not in conflict with the terms and applications of the Declaration.

ARTICLE XV

SUBSCRIBERS

The name and residence of the subscribers of these Articles are as follows:

Joseph E. Frank	610 W. Azeele
	Tampa, FL 33606

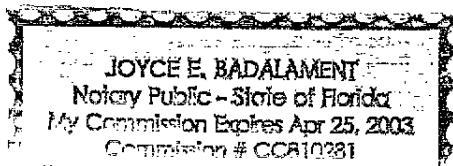
IN WITNESS WHEREOF, for the purposes of forming the corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of the Corporation have executed these Articles of Incorporation this 9th day of November, 2001.

Joseph E. Frank
Joseph E. Frank, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me, an officer duly qualified to take acknowledgments, this 9th day of November, 2001, by Joseph E. Frank, to me personally known to be the person described in or who have produced _____ as identification and who did/did not take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein expressed, this 9th day of November, 2001.

(SEAL)



Joyce E. Badalament
Notary Public, State of Florida
Joyce E. Badalament
Type/Print Name

My Commission expires:

F:\SHARED\WP\ROBERT\01-265 Harney Flats Political Action\Non Prof Articles.wpd

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--That HARNEY FLATS POLITICAL ACTION COMMITTEE, INC., desiring to
organize or qualify under the laws of the State of Florida, with its principal place of business at
TAMPA, State of FLORIDA, has named JOSEPH E. FRANK, located at 610 W. Azeele, City of
Tampa, State of FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE

Joseph E Frank

TITLE

Incorporator

DATE

November 9, 2001

Having been named to accept service or process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to proper and complete performance of my duties.

SIGNATURE

Joseph E Frank
JOSEPH E. FRANK

DATE

November 9, 2001

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01 NOV 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA