

Amendment

763864

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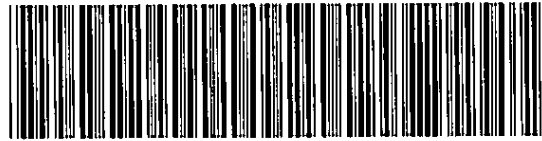
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Restated

FEB 03 2021

ALBRITTON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2021

DR. SUSAN HOERBELT  
6104 HIDDEN TRAIL CT  
NEW PORT RICHEY, FL 34655

SUBJECT: NORTHSIDE PROPERTIES, INC.  
Ref. Number: 763864

*J. Kirby*  
*accept*  
*appt as*  
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*accept*  
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*of the*  
*position*

We have received your document for NORTHSIDE PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is 734578 - NORTHSIDE BEHAVIORAL HEALTH CENTER INC.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 521A00001271

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**NORTHSIDE PROPERTIES, INC.**

(Document Number: 7438646)

Pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, this Florida Not for Profit Corporation adopts the following Amended and Restated Articles of Incorporation ("Articles").

**ARTICLE I**

**NAME**

The name of the Corporation shall be Northside Properties, Inc.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

The Corporation was formed by the filing of Articles of Incorporation on or about February 2, 1976. The Corporation shall have perpetual duration.

**ARTICLE III**

**PURPOSES AND POWERS**

Section 1. This Corporation is organized and shall be organized and operated exclusively for the provision of behavioral healthcare, charitable, scientific, or educational purposes, or the prevention of cruelty to children; and to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. As means for the accomplishment of the foregoing, it shall be within the

purposes of this corporation to establish and maintain educational, scientific and charitable activities and to take any other action that, from time to time, shall further the said purposes.

Section 2. It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its charitable, scientific, testing for public safety, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended.

Section 3. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director or member of this corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no trustee, officer, director or member of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 4. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by

Section 4942 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 8. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 9. Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or the regulations issued thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder as they now exist or as they may hereafter be amended.

## **ARTICLE IV**

### **CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT**

The address of the principal office of the Corporation is 12512 Bruce B. Downs Boulevard, Tampa, Florida 33612, and the street address of the registered office of this Corporation is 12512 Bruce B. Downs Boulevard, Tampa, Florida 33612, and the name of the Registered Agent of this Corporation at that address is Kristy M. Hust.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

This Corporation shall have a minimum of nine (9) and maximum of fifteen (15) Directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than nine (9). The names and addresses of the Directors of this Corporation as of the date of filing these Amended and Restated Articles of Incorporation are:

Jennifer Camps, CHCIO, MBA  
Senior Director, IT Planning & Services  
H. Lee Moffitt Cancer Center and Research Institute  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Daniel Fallon, M.D.  
Assistant Professor  
Department of Psychiatry and Neuroscience  
University of South Florida  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Paul G. Fryer  
Engineer-Microsoft  
Community Advocate-Tampa Bay Area  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Rev. Ted T Fielland, Senior Pastor  
Temple Terrace Community Church  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Susan H. Hoerbelt, Ph.D.  
Professor Emeritus  
Hillsborough Community College  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Opal Hudson, CFE, CSM, CPM  
Director of Community and Social Media relations  
Hillsborough County Property Appraiser  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Dep. Stephanie Krager #3913  
Hillsborough County Sheriff's Office  
Homeless Initiative Team Coordinator  
Crisis Intervention team Coordinator  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Dawn MacLaughlin, Ph.D.  
Transformational Health and Mindset Coach  
Dawn MacLaughlin, LLC  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Daniel McDonald  
Homeless Liaison Officer  
Tampa Police Department  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Lisa Montelione  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Monica R. Rider, DO, MPH  
Chief Medical Officer  
Tampa Family Health Centers  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Donn Scott Jr.  
Statewide Organizer, Campaign for Justice  
ACLU of Florida (American Civil Liberties Union)  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

Kelly Williams, LCSW  
Family Therapist  
Co-Founder Mind Balance Healing, LLC  
12512 Bruce B. Downs Boulevard  
Tampa, FL 33612

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#### **ARTICLE VI**

#### **AMENDMENT**

Unless otherwise set forth herein, this Corporation reserves the right, in accordance with the Florida Not For Profit Corporation Act, to amend, alter, modify, or repeal any provision or provisions contained in these Amended and Restated Articles of Incorporation or any amendment hereto.

#### **ARTICLE VII**

#### **DISSOLUTION**

This Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;



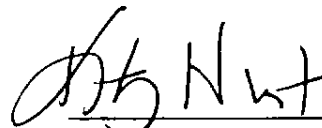
(2) Remaining assets shall be distributed to one or more organizations qualifying under the provisions of Section 501(c)(3) of the Code and its Regulations as they now exist or they may hereafter be amended, as determined in the plan to dissolve adopted in the manner set forth above in this Article VII.

## **ARTICLE VIII**

### **ADOPTION**

These Amended and Restated Articles of Incorporation were adopted by unanimous vote of the Corporation's board of directors on or about May 21, 2020. No members are entitled to vote on these amendments. As Director of Operations of Northside Properties, Inc., I Kristy M. Hust hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of the position.

IN WITNESS HEREOF, the officer below has hereunto subscribed her name this 29th  
day of January.



Print Name: Kristy M. Hust

Its: Director of Operations