

Jul. 6. 2000 11:53AM

No. 4175 P. 1 of 2

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**Florida Department of State**

Division of Corporations

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**FLORIDA NON-PROFIT CORPORATION**

**SILK DRAGON INCORPORATED**

Certificate of Status	0
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DIVISION OF CORPORATIONS

B. McKinnon JUL 06 2000

**ARTICLES OF INCORPORATION  
OF  
SILK DRAGON INCORPORATED**

The undersigned, as President and Incorporator of SILK DRAGON INCORPORATED, a Florida not for profit corporation, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is Silk Dragon Incorporated, a Florida not for profit corporation (hereinafter, the "Corporation").

**ARTICLE II**

**Commencement of Corporate Existence**

The Corporation shall come into existence on that date upon which these Articles are filed with the Florida Department of State.

**ARTICLE III**

**Principal Office**

The street address and the mailing address of the principal office of the Corporation is 3161 Lake Ellen Drive, Tampa, Florida 33618.

**ARTICLE IV**

**Registered Agent and Registered Office**

The initial Registered Agent of the Corporation is Mindy L. Carreja and the address of the initial Registered Office of the Corporation is 220 South Franklin Street, Tampa, FL 33602

**ARTICLE V**

**Incorporator**

The incorporator is D. Michael Harris, whose address is 3161 Lake Ellen Drive, Tampa, Florida 33618.

**ARTICLE VI**

**Purpose**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code.

**ARTICLE VII**

**Corporate Powers and Limitations**

The Corporation shall have all the powers granted not for profit corporation under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

**ARTICLE VIII**

**Members**

The Corporation shall have no members or stockholders.

**ARTICLE IX**

**Existence**

The existence of the Corporation shall be perpetual.

**ARTICLE X**

**Board of Directors**

The number of Directors constituting the Initial Board of Directors shall be three (3) and the names and addresses of the persons who are to serve as Directors until the first meeting of the Corporation or until their successors are elected and qualify are:

<u>Name</u>	<u>Address</u>
D. Michael Harris	3161 Lake Ellen Drive Tampa, FL 33618
Carolyn Woods	36 Columbia Drive Tampa, FL 33606
Robert Frankiewicz	502 Huntington Commons, #442 Mt. Prospect, IL 60056

The number of Directors may be increased or decreased in the manner provided in the By-Laws, but shall never be less than three. The Directors of the Corporation shall be elected in the manner provided by the By-Laws.

**ARTICLE XI****Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation by transferring such assets to any charitable, scientific, religious or educational organization as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States revenue law), or to any governmental or other entities with purposes similar to the Corporation's, such disposition to be as the Board of Directors shall determine. Any assets remaining after such disposition by the Board of Directors shall be disposed of by the Circuit Court of the county in which the Corporation's principal offices are located, pursuant to the procedures for judicial dissolution, Florida Statutes Section 617.1431.

**ARTICLE XII****Income and Distribution**

No part of the income of the Corporation shall inure to the benefit of any trustee, director, officer of the Corporation, or any private individual and no trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

IN WITNESS WHEREOF, this certificate has been signed by the incorporator this 6th day of July, 2000.

D. Michael Harris

D. Michael Harris, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me this 6th day of July, 2000, by \_\_\_\_\_, who is personally known to me or produced \_\_\_\_\_ as identification.



Madalene E. Youngblood  
MY COMMISSION # CC907908 EXPIRES  
February 6, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

Sign: Madalene E. Youngblood  
Print: Madalene E. Youngblood  
Notary Public, State of Florida

My Commission Expires: 02-06-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mindy L. Carreja  
Mindy L. Carreja, Registered Agent

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7/6/00  
Date

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