

# N000000004763

## Polk City Community Outreach Program

505 Calla Place ~ Polk City, Florida 33868

(863) 984-1615 ~ (863) 640-8314

Florida Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314-6327

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-07/17/00--01140--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TO WHOM IT MAY CONCERN:

Dear Sir/Madam:

Please find enclosed two original copies our Articles of Incorporation for Polk City Community Outreach Program. Also find enclosed our check in the amount \$78.75 for the appropriate filing fee to receive a certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact me at (863) 984-1615. We would be greatly appreciative if you could process our Articles of Incorporation as quickly as possible so that we may proceed with our Federal Filing for our 501(c)(3) nonprofit letter of determination.

Thank you for your assistance in the above matter.

Sincerely,

Mrs. Calpurtia L. McGill  
President & CEO \_\_\_\_\_ GAVE

AUTHORIZATION BY PHONE TO  
Enc.2  
CORRECT Name  
DATE 7/20  
DOC. EXAM. Tee

FILED  
00 JUL 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 20 2000

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**ARTICLES OF INCORPORATION  
OF  
POLK CITY COMMUNITY OUTREACH PROGRAM CORP.**

**FILED**  
00 JUL 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, with other persons being desirous of forming a Corporation for charitable, community development, and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I. NAME**

The name of this corporation is Polk City Community Outreach Program Corp.

**ARTICLE II. PURPOSES**

The general nature of the objectives and purposes of this Corporation shall be: to operate a charitable, community development outreach program in the Greater Polk County, Florida area and beyond and, through it, to enhance the quality of life in that community through various community development, outreach programs including, but not limited, to tutorial programs for children and youth and other programming as is necessary to accomplish its expanding mission; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

**ARTICLE III. QUALIFICATIONS OF MEMBERS**

The Corporation is a service corporation and shall have no members.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

	<u>Name</u>	<u>Residence</u>
1.	Calpurita L. McGill	505 Calla Place Polk City, FL 33868
2.	Lucretia J. Dyson	804 West 7 <sup>th</sup> Street, Apt. #13 Lakeland, FL 33805
3.	Norman F. Gaskins	1125 Bridges Road Polk City, FL 33868

## ARTICLE VI. OFFICERS

**Section 1.** The officers of the Corporation shall be a President, Secretary, and Treasurer.

**Section 2.** The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

	OFFICE	NAME
1.	President	Calpurita L. McGill
2.	Secretary	Lucretia J. Dyson
3.	Treasurer	Norman F. Gaskins

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

## ARTICLE VII. BOARD OF DIRECTORS

**Section 1.** The business affairs of this Corporation shall be managed by The Board of Directors. This Corporation shall have four (4) directors initially. The number of the directors may be increased from time to time, by the by-laws, but shall never be less than three (3) nor more than, nine (9), unless the by-laws

are subsequently amended. A director may be removed as outlined in the by-laws.

**Section 2.** Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

**Section 3.** The names and addresses of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

	NAME	ADDRESS
1.	Calpurita L. McGill	505 Calla Place Polk City, FL 33868
2.	Lucretia J. Dyson	804 West 7 <sup>th</sup> Street, Apt. #13 Lakeland, FL 33805
3.	Norman F. Gaskins	1125 Bridges Road Polk City, FL 33868
4.	Chinnie Lisbon	527 Calla Place Polk City, FL 33868

#### **ARTICLE VIII. BY-LAWS**

**Section 1.** The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose, as they may deem necessary from time to time.

**Section 2.** Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

## **ARTICLE IX. AMENDMENTS**

**Section 1.** Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

**Section 2.** The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

## **ARTICLE X. LOCATION**

The location of this Corporation shall be at 505 Calla Place in the City of Polk, County of Polk State of Florida, 33868.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE ADDRESS**

The Registered Agent of the Corporation shall be Calpurtia L. McGill, who understand the duties and obligations of the Registered Agent, including that of receiving notice, and who accepts that appointment. The Registered Address of the Corporation will be 505 Calla Place, Polk City, FL 33868.

## **NON-PROFIT STATUS**

**Section 1.** No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

**Section 2.** No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or

trustee of this Corporation.

#### **ARTICLE XII. POWERS**

**Section 1.** In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property, as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

**Section 2.** The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statute Chapter 617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

#### **ARTICLE XIII. MEETINGS**

**Section 1.** The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

**Section 2.** The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporates, have hereunto set our hands and seals this 8<sup>th</sup> day of July, 2000, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Calpurthia L. McGill

Calpurthia L. McGill, Subscriber /Registered Agent

Lucretia J. Dyson

Lucretia J. Dyson, Subscriber

Norman F. Gaskins

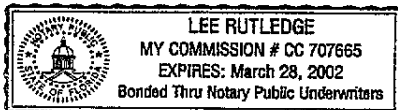
Norman F. Gaskins, Subscriber

STATE OF FLORIDA

COUNTY OF POLK

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Calpurthia L. McGill, Lucretia J. Dyson and Norman F. Gaskins, who are personally known to me or who produced a valid Florida Drivers License, or Identification Card as identification, and are to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this 8<sup>th</sup> day of July, 2000.



Lee Rutledge

Notary Public