

N00000006250  
National Community Development Corporation

11620 North Florida Avenue  
Tampa, Florida 33612

FILED  
00 SEP 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 14, 2000

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

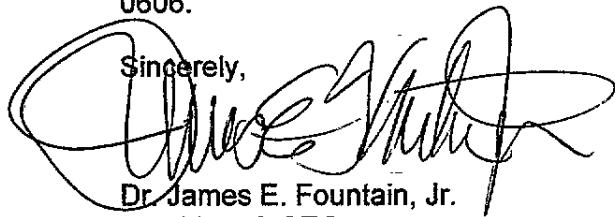
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed two original copies of the Articles of Incorporation for National Community Development Corporation, along with our Certificate of Designation of Registered Agent and our check in the amount of \$78.75 for the filing fees.

Should you have any questions, please feel free to call me at my office (813) 929-0606.

Sincerely,



Dr. James E. Fountain, Jr.  
President & CEO

Enc. 3

PA 9/20/00

**ARTICLES OF INCORPORATION  
OF  
NATIONAL COMMUNITY DEVELOPMENT CORPORATION**

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TALLAHASSEE, FLORIDA

I, the undersigned, a natural person over the age of twenty-one (21), 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 National Community Development Corporation.

**ARTICLE II. PURPOSES**

The general nature of the objectives and purposes of this Corporation shall be: to operate a charitable, community development program in the Greater Tampa, Florida area and beyond and, through it, to provide various outreach and community development programs 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 name and residence of the subscriber to these Articles is:

<u>Name</u>	<u>Residence</u>
1. James E. Fountain, Jr.	5707 Golden Owl Loop Land O' Lakes, FL 34639

**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	James E. Fountain, Jr.
2. Secretary	Robert W. Gaines
3. Treasurer	Jacqueline B. Fountain

**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 three (3) 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.	James E. Fountain, Jr.	5707 Golden Owl Loop Land O' Lakes, FL 34639
2.	Robert W. Gaines	11014 Summer Drive Tampa, FL 33624
3.	Jacqueline B. Fountain	5707 Golden Owl Loop Land O' Lakes, FL 34639

#### 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. PLACE OF BUSINESS**

The location of this Corporation shall be at 11620 North Florida Avenue in the City of Tampa, County of Hillsborough, State of Florida 33612.

#### **ARTICLE XI. REGISTERED (STATUTORY) AGENT AND OFFICE**

The registered (statutory) agent of the Corporation shall be James E. Fountain, Jr. The registered (statutory) office of the Corporation shall be 5707 Golden Owl Loop, Land O' Lakes, FL 34639-3350.

#### **ARTICLE XII. 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 XIII. 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.

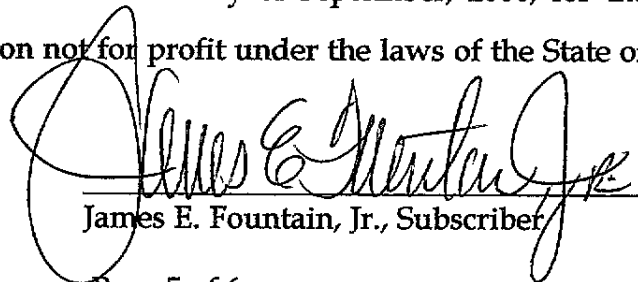
**Section 2.** The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statutes Chapter 617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

### ARTICLE XIV. 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, I, the undersigned subscribing incorporate, have hereunto set my hand and seal this 14<sup>th</sup> day of September, 2000, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

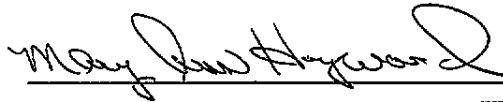
  
James E. Fountain, Jr., Subscriber

**STATE OF FLORIDA**

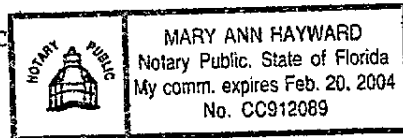
**COUNTY OF PASCO**

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared James E. Fountain, Jr., who is personally known to me or who produced a valid Florida Drivers License as identification, and is to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this 14<sup>th</sup> day of September, 2000.



Notary Public



**Certificate of Designation**  
**Registered Agent/Registered Office**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section Chapter 617 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: National Community Development Corporation.
2. The name and street address of the registered agent and office is:

James E. Fountain, Jr.  
5707 Golden Owl Loop  
Land O' Lakes, FL 34639-3350

Having been named as registered agent and to accept the 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.

  
James E. Fountain, Jr.

9 / 14 / 2000  
Date