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PLAZA TERRACE NEIGHBORHOOD ASSOCIATION

P. O. Box 15055 Tampa, Florida 33684 813-870-3308

Nov. 6, 2000

FLORIDA DIVISION OF CORPORATIONS

P. O. Box 6327

Tallahassee, Fl. 32314

RE: Plaza Terrace Neighborhood Association Inc.

To: Division of Corporations

Enclosed for filing are the original Articles of Incorporation for the above-Referenced not-for-profit corporation.

Also enclosed is a complete photocopy of the executed Articles and a check Payable to the Division of Corporations for \$122.50 in payment of the filing fee (\$35) Registered agent fee (\$35) and the fee for a certified copy (\$52.50).

Please return the certified copy to me at the following address:

Audrey Elaine Perez 4614 N. St. Vincent St. Tampa, Fl. 33614 500003461915---C -11/13/00--01135--010 ****122.50 ******78.75

Please call me at 813-8703308 if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely,

AUDREY ELAÎNE PEREZ

ARTICLES OF INCORPORATION

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OF PLAZA TERRACE NEIGHBORHOOD ASSOCIATION, INCLAMASSEE, FLORIDA

A Florida "Not for Profit" Corporation

The undersigned, acting as the incorporators of a corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the Corporation is Plaza Terrace Neighborhood Association, Inc.

II. PRINCIPAL OFFICE:

The principal office of the Corporation is located at 4614 N. St. Vincent Street, Tampa, Florida 33614.

III. MAILING ADDRESS:

The mailing address of the Corporation is P.O. Box 15055, Tampa, Florida 33684.

IV. REGISTERED AGENT

The name of the registered agent of the Corporation is Audrey E. Perez. The address of the registered agent is 4614 N. St. Vincent Street, Tampa, Florida 33614.

V. DURATION

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of the filing of these Articles with the Florida Division of Corporations.

VI. MEMBERSHIP

The Corporation shall have members. The qualification for members and the manner of their admission shall be regulated by the bylaws. The rights of members (or any class of members) to vote may be limited, enlarged or denied to the extent specified in the bylaws.

VII. INITIAL BOARD OF DIRECTORS

- A. There shall be ten (10) directors on the initial Board of Directors. The number of directors may be increased or decreased as provided in the bylaws, but shall never be less than three.
- B. The manner of election or appointment of the Board of Directors shall be stated in the bylaws.

C. The names and addresses of the initial Board of Directors are:

Audrey E. Perez 4614 N. St. Vincent Street Tampa, Florida 33614

Alexandra Rey 4602 N. Jamaica Street

Cynthia Arenas 3211 W. Osborne Avenue Tampa, Florida 33614

Tampa, Florida 33614

Clare R. Duda 4612 N. St. Vincent Street Tampa, Florida 33614

Maria Rumore 4615 N. St. Vincent Street Tampa, Florida 33614 Steve Rumore 4615 N. St. Vincent Street Tampa, Florida 33614

Maria Suarez 3215 W. Osborne Avenue Tampa, Florida 33614

Manuel Fernandez 4614 Matanzas Tampa, Florida 33614

Fernando Perez 4614 Matanzas Tampa, Florida 33614

Albert Perez 4614 N. St. Vincent Street Tampa, Florida 33614

D. The initial Board of Directors shall serve until the first annual meeting of the membership.

VIII. INCORPORATORS

The names and addresses of the incorporators are:

Audrey E. Perez 4614 N. St. Vincent Street Tampa, Florida 33614

Alexandra Rey 4602 N. Jamaica Street Tampa, Florida 33614

Cynthia Arenas 3211 W. Osborne Avenue Tampa, Florida 33614

Clare R. Duda 4612 N. St. Vincent Street Tampa, Florida 33614

Maria Rumore 4615 N. St. Vincent Street Tampa, Florida 33614 Steve Rumore 4615 N. St. Vincent Street Tampa, Florida 33614

Maria Suarez 3215 W. Osborne Avenue Tampa, Florida 33614

Manuel Fernandez 4614 Matanzas Tampa, Florida 33614

Fernando Perez - 4614 Matanzas Tampa, Florida 33614

Albert Perez 4614 N. St. Vincent Street Tampa, Florida 33614

IX. CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, including, but not limited to, the following:

- To bring about civic betterment and social and physical improvements for the Plaza Terrace community in the City of Tampa, Hillsborough County, Florida (hereinafter called the "Community");
- **2.)** To combat community deterioration through efforts to prevent and reduce crime in the Community;
- **3.)** To promote neighborhood revitalization and physical and environmental improvement of the Community;
- **4.)** To sponsor recreational and educational activities for youth in the Community;
- **5.)** To sponsor special programs and activities to foster communication among homeowners and other residents in the Community;
- **6.)** To improve the general social, economic and physical welfare of all people in the Community;
- **7.)** To provide a system of support for residents in the Community, especially the elderly;
- **8.)** To keep all residents informed of public issues which may impact the Community;
- **9.)** To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- **10.)** To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- **11.)** All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law (hereinafter referred to as "the Internal Revenue Code").

X. 501(C)(3) LIMITATIONS:

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal corporate income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.
- B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.
- D. **LOBBYING AND POLITICAL CAMPAIGNS**: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.
- E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to one or more organizations recognized as exempt from federal corporate income tax under Section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. To the extent the assets are not distributed to tax-exempt organizations, the assets shall be distributed to the federal, state or local government for a public purpose. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- F. **PRIVATE FOUNDATION STATUS**: In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

VIIII. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (or by their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

<u>Execution</u>					
These Articles of Incorporation are hereby enext to their respective signatures.	executed b				
Audrey E. Pérez	#7.7 #	Date: 10/37/2000			
Steve Rumore	 -	Date: 10/27/2000			
Munds Juy Alexandra Rey	. .	Date: 10/27/2000			
Maria Suarez	13 - 	Date: 11/5/2000			
Cynthia Arenas	. 165.	Date: 11/5/2000			
Manuel Fernandez Frau Le		Date: 11/5/00			

Clare R. Duda	. <u></u>	Date: <u>10</u> /	127/2000
Fernando Perez		Date://	1-5-00
-			
Maria Rumore	-	Date: <i> 0</i>	-21-00
Albert Perez	<u>.</u> 	Date:	10-27-00
AIDCIT FEIGZ			

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, **Audrey E. Perez**, hereby accept my appointment as registered agent for **Plaza Terrace Neighborhood Association, Inc.**, a Florida not-for-profit corporation. I am familiar with, and accept, the obligations of the position of registered agent, and agree to comply with the provisions of all statutes relating to the proper performance of my duties.

Audrey F. Perez

Date: