12000000319 Holland & Knight Requester's Name 315 So. Calhoun Street City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status 800004781688--1 **NEW FILINGS AMENDMENTS** -01/17/02--01011--017 *****78.75 *****78.75 Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other ☐ Merger DIVISION OF CURPORATION OTHER FILINGS REGISTRATION/QUAI Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

J. BRYAN JAN 1 7 2002

ARTICLES OF INCORPORATION

OF

YBOR CITY HISTORIC DEFENSE FUND, IN

The undersigned, acting as the incorporator of Ybor City Historic Defense Fund, Inc. under Chapter 617, Florida Statutes, submits the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is:

YBOR CITY HISTORIC DEFENSE FUND, INC.

ARTICLE II. DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The Corporation is organized exclusively for such charitable, educational, literary, or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the corporation is specifically organized and empowered:

To preserve and conserve the historic nature of Ybor City, Florida;

To enhance awareness and understanding of the history of Ybor City, Florida;

To secure funding for the above objectives;

To acquire and hold real and personal property for the above objectives; and

To engage in all other lawful activities whatsoever that are consistent with the above objectives, with the Corporation's Bylaws, as either may from time to time amended, and with the Corporation's tax exempt status.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in furtherance of the purposes set forth in this Article III.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

ARTICLE IV. MEMBERS

Membership in the Corporation shall be as set forth in the Corporation's bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 2619 Bayshore Boulevard, Tampa, Florida 33629, and the Corporation's initial registered agent at that address is Marilyn Mancuso Weekley.

ARTICLE VI. ADDRESS

The address of the Corporation's initial principal office is 2619 Bayshore Boulevard, Tampa, Florida 33629. The Corporation's initial mailing address is the same as above.

ARTICLE VII. DIRECTORS

The initial board of directors of the Corporation shall consist of not less than three members. The Corporation's bylaws shall specify the number of directors to serve. The names and addresses of the members of the Corporation's initial board of directors are:

NAME

ADDRESS

Al Kurzenhauser

486 Lucerne Avenue Tampa, Florida 33606 NAME

Patrick Manteiga

Marilyn Mancuso Weekley

ADDRESS

10905 Theresa Arbor Drive

Tampa, Florida 33617

2619 Bayshore Boulevard

Tampa, Florida 33629

The method of election of directors shall be as stated in the bylaws of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Marilyn Mancuso Weekley

2619 Bayshore Boulevard Tampa, Florida 33629

The incorporator assigns to the Corporation her rights under Section 617.013, Florida Statutes, to constitute a corporation.

ARTICLE IX. DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court for the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2001.

Hareley Hanceso Weekley Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That YBOR CITY HISTORIC DEFENSE FUND, INC., desiring to organize under the laws of the State of Florida, as indicated in its articles of incorporation, with its initial registered office at 2619 Bayshore Boulevard, Tampa, Florida 33629, has named Marilyn Mancuso Weekley as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of Chapter 617, Florida Statutes, and am familiar with, and accept, the obligations of that position.

Marilyn Mancuso Weekley, Registered Agent

02 JAN 17 AM 11: 42
SECKLING SEE, FLORIDA