

No 20000001233

TRANSMITTAL LETTER

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

300004657433--8
-10/29/01--01070--003
*****78.75 *****78.75

SUBJECT:

FRIENDS of TAMPA BAY Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

EI, CADEO SERVICES
Name (Printed or typed)

GAVE

Pedro Gonzalez
AUTHORIZATION BY PHONE TO

5903 N. ARMYENIA AVE
Address

CORRECT

Effective Date

DATE

2/19/02

TAMPA - FLORIDA - 33603
City, State & Zip

DOC. EXAM

8

813-245-8901

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

625-2557-611

W01-25045

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB 18 PM 3:20

FILED

2/19/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 FEB 18 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 30, 2001

EL CANEY SERVICES
5903 N. ARMENIA AVENUE
TAMPA, FL 33603

SUBJECT: FRIENDS OF TAMPA BAY, INC.
Ref. Number: W01000025045

We have received your document for FRIENDS OF TAMPA BAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00059354

EFFECTIVE DATE

2/11/02

FILED

2002 FEB 18 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation
OF
Friends Of Tampa Bay, Inc.
(A Corporation Not For Profit)

This is to certify that the undersigned do hereby associate themselves as a corporate body not for profit under the laws of the State of Florida, pursuant to the authority and provisions of Chapter 617 of the Florida Statutes, and do hereby adopt the following Articles of Incorporation:

Article I
Name

The name of the Corporation is Friends Of Tampa Bay, Inc.

Article II
Address

The address of the principle office of the Corporation is 2130 Highview Road Brandon, Florida 33510. Mailing address is the same.

Article III
Capital Structure

The Corporation shall not have the power to issue certificates of stock or declare dividends.

Article IV
Office and Registered Agent

Pursuant to sections 607.0501 and 607.0505 of the Florida Statutes, the Corporation shall have and continuously maintain in Florida it's registered office and registered agent thereat upon whom process can be saved. The address of the registered office is 2130 Highview Road, Brandon, Florida 33510, and the name of the registered agent in charge thereof is Lynnette J. Dinehart.

Article V

5.1 Initial Board

The names and addresses of the initial Board of Directors are set forth below:

Name	Address
Keith William Dinehart	2130 Highview Road Brandon, Florida 33510

Lynnette J. Dinehart

2130 Highview Road
Brandon, Florida 33510

Dorothy O. Bigby

2130 Highview Road
Brandon, Florida

5.2 Number

The affairs of the Corporation are to be managed by a Board of Directors consisting of not less than three (3) and not more than twelve (12) members of the Board. The number of members of the Board of Directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation.

5.3 Power

The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of business for this Corporation.

5.4 Election and Term of Office

The members of the Board of Directors of the Corporation shall be nominated and elected in the manner as shall be fixed in the Bylaws from time to time, who shall serve for one (1) year terms until their successors are duly elected and qualified.

Article VI

Purpose of Corporation

6.1 Purpose

The purpose of the Corporation shall be:

- (a) The Corporation is organized as a not-for-profit corporation exclusively for charitable, benevolent, educational and scientific purposes. The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3), of the Internal Revenue Code, as amended (or corresponding provision of any future United States Internal Revenue Law).

Without in any way limiting the foregoing general purpose, the specific purposes of the Corporation shall be to further the work of our Lord Jesus Christ through the spreading of the gospel by means of song, printing literature, preaching, conducting Bible Studies and teachings of the Holy Scriptures, through acts of benevolence in feeding and housing the poor, and in assisting ministers of the word of God.

However, the Corporation shall not engage in activities that are not in furtherance of its charitable purposes other than as an insubstantial part of its activities; and

- (b) To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes; and

- (c) To engage in any lawful act or activity for which a not for profit corporation may be organized under the Laws of Florida, subjects to limitations set forth in Section 6.2 of this Articles VI.

6.2 Limitation

The Corporation is organized not for profit and no part of the income or profit of the said Corporation shall ever be distributed to its members, directors, or officers or any private individual, provided, however reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or (ii) by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as may be hereafter amended.

Article VII Powers

The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation; provided, however, that the Corporation shall not engage in activities that are not in furtherance of it's charitable purposes other than as an insubstantial part of it's activities.

Article VIII Existence

The term for which the Corporation is to exist shall be perpetual.

Article IX Bylaws

The power to make, alter, amend, repeal or adopt the Bylaws of this Corporation shall be vested solely in Board of Directors of the Corporation.

FILED

Articles X
Amendment of Articles of Incorporation

2002 FEB 18 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Directors of the Corporation upon reading and approval of such amendments by a majority of the Directors at a regular or special meeting at which a quorum is present shall amend the Articles of Incorporation.

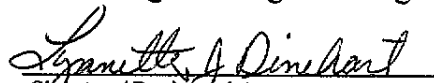
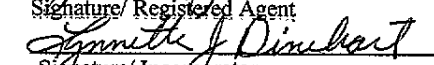
Article XI
Dissolution

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all other assets of the Corporation exclusively to such organization or organizations structured and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify, as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Directors of the Corporation shall establish to be best determined to carry out the objectives and purposes for which the Corporation is formed.

Article XII
Commencement of Corporate Existence


Corporate existence shall be deemed to commence on February 11, 2002.

IN WITNESS WHEREOF, the undersigned incorporation has signed these Articles of Incorporation, this 2 day of January 2002. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent

Signature/ Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Lynnette J. Dinehart, to me well know and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. WITNESS my hand and official seal, this 2 day of January 2002

 Pedro M Gonzalez
My Commission CC821177
Expires March 28, 2003


NOTARY PUBLIC, State of Florida
At Large