

NO2000004555

TRANSMITTAL LETTER

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

400005766794--7
-06/14/02--01029--003
*****70.00 *****70.00

SUBJECT: KINGDOM FURNITURE OF BBFT, 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: EARL B. MASON, Sr.
Name (Printed or typed)

8718 N. 46th Street
Address

TAMPA, FL 33617
City, State & Zip

(813) 980-0559
Daytime Telephone number

FILED
02 JUN 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/14/02
5

**ARTICLES OF INCORPORATION
OF
Kingdom Furniture of BBFTT, Inc.
(A Florida Not for Profit Corporation)
In Compliance with Chapter 617, F.S., (Not for Profit)**

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TALLAHASSEE, FLORIDA

Article One

KINGDOM FURNITURE OF BBFTT, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is:

8718 N. 46th Street
Tampa, FL 33617

**ARTICLE THREE
PURPOSES**

The purpose of the Corporation is to promote economic development & entrepreneurship to create an "on-the-job" environment for potential entrepreneurs.

**ARTICLE FOUR
MANNER OF ELECTION**

The initial and subsequent directors are and will be appointed by the Incorporator.

**ARTICLE FIVE
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of five (5) persons whose names and address are as follows:

Earl B. Mason, Sr
13212 Burnes Lake Drive
Tampa, FL 33612

Carlos Moore
4504 Lace Cascade Ct.
Lutz FL 33549

Anne Blunte
17911 Villa Creek Drive
Tampa, FL 33647

Tampa, FL 33647

Iris C. Metcalf
5458 Pentail Circle
Tampa, FL 33625

Carol Gay
2521E. Stanley-Matthews Circle
Tampa, FL 33604

ARTICLE SIX INITIAL REGISTERED AGENT

The initial registered agent shall be Earl B. Mason, Sr., and the street address of the initial registered office of this Corporation is: 8718 N. 46th Street, Tampa, FL 33617.

ARTICLE SEVEN INCORPORATORS

The initial incorporator is Earl B. Mason, Sr., whose address is: 13212 Burnes Lake Drive, Tampa, FL 33612

ARTICLE EIGHT NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit.

ARTICLE NINE DURATION

The duration for the Corporation shall be perpetual.

ARTICLE TEN OFFICERS

The Officers of the Corporation shall consist of a President, Vice-president and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

ARTICLE ELEVEN DIRECTORS QUORUM AND VOTING

A majority of the Directors shall constitute a quorum at a meeting of the Board of Directors. If a quorum is present, the affirmative vote on the subject matter shall be the act of the Corporation.

**ARTICLE TWELVE
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as through it had been authorized at a meeting of the Board of Directors.

**ARTICLE THIRTEEN
THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

**ARTICLE FOURTEEN
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment of them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation.

**ARTICLE FIFTEEN
LIMITATION OF ACTIONS**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not disposed, shall be disposed of by the Circuit Court in and for Hillsborough County, Florida or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of the Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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 laws.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four.

**ARTICLE SIXTEEN
NON STOCK BASIS**

ARTICLE SEVENTEEN
INDEMNIFICATION

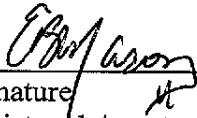
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TALLAHASSEE, FLORIDA

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the Corporation.


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

6/10/02

Date



Signature/Incorporator

6/10/02

Date