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## TRANSMITTAL LETTER

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

**SUBJECT:** UPLIFT PROPERTIES, 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:** ANTHONE LOTT

Name (Printed or typed)

12911 TAR FLOWER DRIVE

Address

TAMPA, FLORIDA 33626

City, State & Zip

813-833-1840

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
UPLIFT PROPERTIES, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of this Corporation shall be Uplift Properties, Inc., ("Corporation")

**ARTICLE II PRINCIPAL OFFICE**

The initial principal office and mailing address of Uplift Properties, Inc., shall be 12911 Tar Flower Drive, Tampa, Florida 33626.

**ARTICLE III PURPOSE**

The purposes for which the Corporation is formed are exclusively educational and charitable and are centered on providing decent and affordable housing to the elderly, low income, very low income, homeless and individuals who are in transition.

The Corporation will

1. Apply for Community Housing Development Organization (CHDO) status in the State of Florida;
2. Acquire, develop and improve property for use by, or sale to, the elderly, low income, very low income, homeless and individuals who are in transition;
3. Provide vocational training and job placement opportunities to individuals who are homeless or in transitional programs and/or housing including alcohol or substance abuse recovery programs, welfare-to-work programs, and prison release programs;
4. Raise funds, establish programs and assist in any other manner appropriate for corporation organized for educational and charitable purposes to accomplish the above purposes; and
5. Operate exclusively in any other manner for such educational and charitable purpose as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

1. The business affairs of the Corporation shall be managed by the Board of Directors. Initially, the Corporation shall have three (3) directors. The manner in which the directors are selected shall be as follows:
  - a. The Directors shall be appointed at the Annual Meeting for one (1) year terms. In the event of a vacant Director position, The President, with the approval of the Board, shall appoint a Director to serve until the next annual meeting.
  - b. Resignations from the Board shall be addressed to the Board in writing and are accepted upon receipt. Resignation shall be read at the next meeting of the Board.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V INITIAL DIRECTORS/OFFICERS**

The names and addresses of the individuals who will serve on the initial Board of Directors and who will hold office for the first year, or until the first annual meeting of the Corporation are:

ANTHONE LOTT

12911 Tar Flower Drive  
Tampa, Florida 33626

TERRILL L. HILL

700 Reid Street #B  
Palatka, Florida 32177

FELITA G. LOTT

12911 Tar Flower Drive  
Tampa, Florida 33626

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent for Uplift Properties, Inc., is:

ANTHONE LOTT

12911 Tar Flower Drive  
Tampa, Florida 33626

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ANTHONE LOTT

12911 Tar Flower Drive  
Tampa, Florida 33626

  
Signature/Incorporator

4/1/03  
Date

#### **ARTICLE VIII LIMITATIONS**

1. The Corporation is organized exclusively for charitable and educational purposes.
2. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by an exempt organization under Section 501(c)(3) of the Internal Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.
3. 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 individuals, except as reasonable compensation for services actually performed in carrying out charitable and educational purposes of the Corporation. The property, assets, profit 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.

4. 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 or intervene in any political campaign on behalf of any candidate for public office.
5. 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 an organization recognized as exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, to be used exclusively for charitable or educational purposes. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of Brevard County, or any other county in which the principal office of the Corporation may then be located, exclusively for charitable or educational purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. 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 circuit in which the principal office of the Corporation is located, upon petition by the Attorney General or by any person concerned in the liquidation.

**STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Sections 617.0501 of the Florida statutes, the undersigned 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.

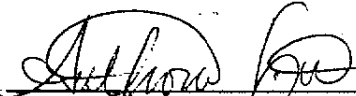
The name of the Corporation is:

UPLIFT PROPERTIES, INC., a Florida Not For Profit Corporation

The name and address of the initial registered agent is:

ANTHONE LOTT

12911 Tar Flower Drive  
Tampa, Florida 33626



Signature/Registered Agent

4/1/03

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4/1/03

Date