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**TRANSMITTAL LETTER**

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

**SUBJECT:** Temple Terrace Highlanders, 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:** Jerry W. King  
Name (Printed or typed)

5802A East Fowler Avenue, Suite 139  
Address

Temple Terrace, FL 33617  
City, State & Zip

(813) 899-2828  
Daytime Telephone number

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR -4 PM 3:48

**Articles of Incorporation  
Of the  
Temple Terrace Highlanders, INC.**

The articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a corporation not for profit pursuant to the laws of the State of Florida, do hereby agree as follows:

**ARTICLE I**

**NAME**

The name of this corporation is Temple Terrace Highlanders, Inc.

**ARTICLE II**

The initial principal place of business and mailing address of this corporation shall be 5802A E. Fowler Avenue, Suite 139, Temple Terrace, Florida 33617. The address and location of the corporation may be changed from time to time by the Board of Directors.

**ARTICLE III**

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future tax code. The purpose of the corporation is to promote the arts, music and dance, and patriotism.

To perform only those activities permitted to be carried out by a corporation exempt from federal income tax under section 501 ( c ) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

**ARTICLE IV**

**MEMBERS**

The sole class of members of this corporation shall be the members of the Board of Directors, whose qualifications shall be as provided in the Bylaws based primarily on an interest in promoting the arts and patriotism. Members of the Board of Directors shall be individuals elected and appointed to the Board of Directors from persons residing or employed within West Central Florida. The term of service and election process will be as state in the Bylaws.

**ARTICLE V**

**LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Chapter 617, Florida Statutes, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit or distributable to its members, trustees, officers or other private persons, except 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 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

Jerry King  
6209 Soaring Ave.  
Temple Terrace, FL 33617

John Donahue  
18109 Ashton Park Way  
Tampa, FL 33647

Nick Colantonio  
14337 Diplomat Circle  
Tamp, FL 33613

Bryon R. Hooten  
1127 W. River Drive  
Temple Terrace, FL 33617

**ARTICLE VII**

The affairs of the corporation shall be run by a President, Vice President and Secretary/Treasurer and such other officers as the Board of Directors may from time to time elect.

Election of officers shall be at an annual meeting of the Board of Directors.

The names of the initial board officers who are to serve until the earlier of (i) the first annual officers election or (ii) the election of their respective successors are:

President	Jerry M. King
Vice President	John Donahue
Secretary/ Treasurer	Bryon R. Hooten

**ARTICLE VIII**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Jerry M. King

5802A E. Fowler Avenue, Suite 139

Temple Terrace, FL 33617

**ARTICLE IX**

The name and residence of the persons signing these Articles of Incorporation, not for profit, as the incorporators are:

Jerry M. King

6209 Soaring Ave.

Temple Terrace, FL 33617

John Donahue

18109 Ashton Park Way

Tampa, FL 33647

Bryon R. Hooten

1127 W. River Drive

Temple Terrace, FL 33617

Nicholas Colantonio

14337 Diplomat Circle

Tampa, FL 333617

**ARTICLE X**

**DISSOLUTION**

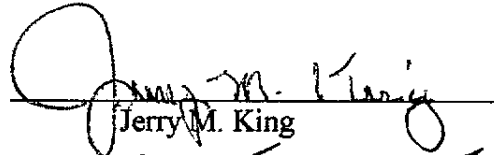
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively, for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

**ARTICLE XI**

**DURATION**

This corporation shall have a perpetual existence or until such time as the Board of Directors may decide to dissolve the corporation in accordance with the laws of the State of Florida. The perpetual existence is to commence at the time of filing of the Articles of Incorporation with the Secretary of the State of Florida.

We, the undersigned being the organizers and subscribers to the Corporation, for the purpose of forming a corporation not for profit, in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true. We do hereby agree to and do agree to become the initial subscribers and accordingly have hereunto set our hand and seals effective the 27<sup>th</sup> day of March 2003

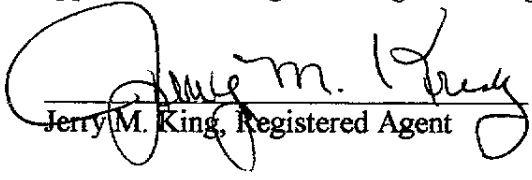
  
Jerry M. King

  
John Donahue

  
Byron Hooten

  
Nicholas Colantonio

.....  
*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.*

  
Jerry M. King, Registered Agent

March 27, 2003  
Date