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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 \$78.75 □\$78.75 \$87.50 Filing Fee & Filing Fee Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & 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
Daysime Telephone number

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

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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 herby 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 <u>Internal Revenue Code of 1954</u> (or the corresponding provision of any future United States Revenue Law).

ARTICLE IV

<u>MEMBERS</u>

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 Statues, 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

18109 Ashton Park Way Tampa, FL 33647

John Donahue

Nick Colantonio 14337 Diplomat Circle Tamp, FL 33613

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

<u>ARTICLE VII</u>

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 27th day of

March 2003

Jerry\M. King

John Donahue

Barron 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

Date