

No 3 00000 8593

(Requestor's Name)

KENNETH W. BROWN

10217 Paradise Blvd.

Treasure Island, FL 33706

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

T. I. ECONOMIC PARTNERSHIP FOUNDATION, INC.

WHEREAS, there is a need to create and provide for educational and scholarship programs for the residents and business owners in the city of Treasure Island, Florida, to better educate its residents and thus help make the city a more desirable community in which to live; and

WHEREAS, there is a need to generate and provide for private community investment into the city of Treasure Island, Florida, to complete projects which would normally be within the function of the city but have not been completed because of a lack of funding; and

WHEREAS, there is a need to generate private and community investment to improve upon the blighted areas which exist within the city of Treasure Island, Florida, and

WHEREAS, it is desirable to create a Florida not-for-profit corporation that will assist in the investment in the community both in the areas of educational development and community investment; and

WHEREAS, in the process of providing the above services, it is desirable to create a charitable foundation to encourage the residents and business owners in the city of Treasure Island, Florida to participate in community development.

NOW, THEREFORE, we, the undersigned as the subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this Corporation is T. I. ECONOMIC PARTNERSHIP FOUNDATION, INC.

## ARTICLE II - PURPOSES

The purposes for which the Corporation exists are as follows:

1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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 law) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).
3. 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 any candidate for public office.
4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers or other private persons, except that 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 these Articles.

5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.

### ARTICLE III - DISTRIBUTION OF ASSETS UPON 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 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 assets not so disposed of 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE IV - TERM

The term of the Corporation shall be perpetual.

### ARTICLE V - OFFICE AND AGENT

The registered office and principal office of the Corporation in the State of Florida will be located at 10217 Paradise Blvd., Treasure Island, Florida 33706. The registered agent of the Corporation in the State of Florida at the registered office is KENNETH W. BROWN.

### ARTICLE VI - DIRECTORS

The management and disposition of the affairs and property of the Corporation shall be vested in Directors, who shall be selected from time to time in such manner, with such terms, in such number and at such times as the By-Laws of this Corporation may provide. The number of such Directors may be increased or decreased at any time by the By-Laws, but the number of Directors shall never be less than three (3). All the business of the Corporation shall be

conducted by the Directors under and subject to the direction of the laws of the State of Florida and of the United States of America. The following persons are at the present Directors of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
MARY H. MALOOF	10 Paradise Lane Treasure Island, FL 33706
WILLIAM EDWARDS	12550 5th Street East Treasure Island, FL 33706
RAYMOND D. GREEN	8650 West Gulf Blvd. Treasure Island, FL 33706
KENNETH W. BROWN	10217 Paradise Blvd. Treasure Island, FL 33706
BENJAMIN H. HETRICK	285 Treasure Island Causeway Treasure Island, FL 33706
LORI J. RICE	47 Dolphin Drive Treasure Island, FL 33706

#### ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by the following officers: a President, a Vice President, a Secretary, and a Treasurer. The Board of Directors may provide for and elect any other officers or committees which may seem expedient to the Board. All officers shall be annually elected by the Board of Directors to serve for terms of one year. The President and Treasurer shall be members of the Board of Directors. The names of the officers who are to serve until the first election thereof are as follows:

<u>NAME</u>	<u>Office</u>
MARY H. MALOOF	President
WILLIAM EDWARDS	Vice President
RAYMOND D. GREEN	Treasurer
KENNETH W. BROWN	Secretary

#### ARTICLE VIII - MEMBERS

The Corporation shall not have members.

#### ARTICLE IX - INCORPORATORS

The names and addresses of the incorporator to these Articles of Incorporation are as follows:

NAME

KENNETH W. BROWN

ADDRESS

10217 Paradise Blvd.  
Treasure Island, FL 33706

#### ARTICLE X - BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, or rescinded by, the Directors of the Corporation.

#### ARTICLE XI - AMENDMENTS TO ARTICLES

Any Director or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles may be amended only by the act of two-thirds (2/3) of the Directors of the Corporation.

#### ARTICLE XII - SCOPE OF CORPORATE AUTHORITY

No Director, Officer, or other authorized agent of this Corporation shall be deemed to have the authority, either express or implied, to legally obligate any other auxiliary, unit, or other organization of T. I. ECONOMIC PARTNERSHIP FOUNDATION, INC.

#### ARTICLE XIII - SEAL

The seal of the Corporation shall be a circular impression with the name "T. I. ECONOMIC PARTNERSHIP FOUNDATION, INC." around the border and "Florida Seal, 2003" in the center.

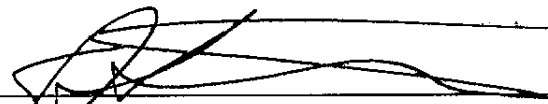
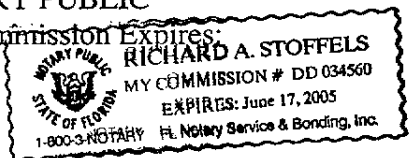
IN WITNESS WHEREOF, I, the undersigned, as the incorporator of the above-named Corporation, do hereby subscribe my name and acknowledge the execution of the same on this 25th day of September, 2003.

 (SEAL)  
KENNETH W. BROWN

STATE OF FLORIDA                     )  
   :  
COUNTY OF PINELLAS                )

BEFORE ME, personally appeared KENNETH W. BROWN, who is personally known to me or who has produced a Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 25th day of September, 2003, in the aforesaid County and State.

  
RICHARD A. STOFFELS  
NOTARY PUBLIC  
My Commission Expires:  


T. I. ECONOMIC PARTNERSHIP FOUNDATION, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
KENNETH W. BROWN

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