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ORDER DATE: December 31, 2003

ORDER TIME : 10:48 AM

ORDER NO. : 380238-005

CUSTOMER NO: 6221A

CUSTOMER: William R. Korp, Esq.
Abel Band Russell Collier

Pitchford & Gordon, Chartered

Po Box 49948

Sarasota, FL 34230-6948

#### DOMESTIC FILING

NAME:

TELEPHONE PIONEERS OF FLORIDA,

INC.

#### - EFFECTIVE DATE:

<u>xx</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION									
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:									
XX	CERTIFIED COPY PLAIN STAMPED COPY									
	_ CERTIFICATE OF GOOD STANDING									
CONTACT	PERSON: Susie Knight - EXT. 1156									

EXAMINER'S INITIALS:



#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# TELEPHONE PIONEERS OF FLORIDA, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes, as amended (the "Acts").

## ARTICLE 1. NAME

The name of the corporation shall be Telephone Pioneers of Florida, Inc. The initial principal office and mailing address of the corporation is c/o William R. Korp, Esquire, 240 South Pineapple Avenue, Sarasota, Florida 34236.

#### ARTICLE 2. DURATION

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

#### ARTICLE 3. PURPOSE AND POWERS

The purpose of Telephone Pioneers of Florida, Inc. shall be charitable and educational, including but not limited to promoting and supporting the charitable and educational goals of designated Florida Life Member Clubs in their communities. It is the intention of the corporation to qualify as a tax exempt entity under the Internal Revenue Code.

#### ARTICLE 4. MEMBERSHIP

The corporation shall have no members. The corporation shall, however, have as many chapters as is determined by the Board of Directors.

## ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 240 South Pineapple Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at such address is WILLIAM R. KORP.

#### ARTICLE 6. DIRECTORS

There shall be two (2) directors of the corporation from each chapter who shall be elected and serve as provided in the Bylaws.

#### ARTICLE 7. INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Name \_\_\_\_ Address

WILLIAM R. KORP 240 S. Pineapple Ave., Sarasota, FL 34236

# ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

- 8.1 <u>Meetings of Directors</u>. Meetings of the directors of the corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the Directors.
- 8.2 <u>Amendments to Articles of Incorporation</u>. The power to amend the Articles of Incorporation shall be in the directors, but the affirmative vote of a majority of the directors shall be necessary to exercise that power.

- 8.3 <u>Bylaws</u>. The initial Bylaws of the corporation shall be adopted by the Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the Directors, by the affirmative vote of the majority. The Bylaws may contain any provisions for the regulation and management of the corporation which are consistent with the Act and these Articles of Incorporation.
- 8.4 Contract in Which Directors Have an Interest. No contract or other transaction of the corporation which any person, firm or corporation or no contract or other transaction in which the corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors or officers is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the corporation for the benefit of himself or any firm, or corporation in which he may be interested.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30 day of December , 2003.

William W. Korp

Incorporator

# STATE OF FLORIDA COUNTY OF SARASOTA

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OFFICIAL SEAL
Barbara Lynne Thompson
Notary Public State of Florida
Comm. # DD 269379
Comm. Exp. Dec 20, 2007

Lathara Syrum (Amguson Notary Public

Print Name of Notary Public My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

William R. Korp

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS