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# TRANSMITTAL LETTER

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

SUBJECT: Jan	PROPOSED CORPORATI	- District	Inc		
	(PROPOSED CORPORATI	e name – <u>must inclui</u>	<u>DE SUFFIX</u> )		
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 CO	PY REQUIRED		
FROM: Andrew Printed or typed)					
1106 North Franklin Street					
	Tampa FL	- 33602 ate & Zip	 - · .		
813 226-609 ext. 126  Daytime Telephone number					

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

FILED

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SLCRETARY OF STATE TALLAHASSEE, FLORIDA

# Articles of Incorporation Of the Tampa Theatre District, Inc.

The undersigned as incorporator(s) of the corporation pursuant to Chapter 617.2020, Florida Statutes, adopt the following Articles of Incorporation for such corporations.

#### Article 1.

#### Name and Address

- A) The name of the corporation shall be Tampa Theatre District, Inc.
- B) The principal place of business of this corporation shall be 1106 N. Franklin Street, 33602 Tampa, Hillsborough County, Florida. The mailing address of the corporation shall be the same.

#### Article 2.

# Period of Existence

The period of duration of this non-profit corporation is perpetual unless dissolved according to law.

#### Article 3.

#### Purpose

This non-profit corporation is organized for the purpose of protecting the integrity of the residential and business area within the following physical boundaries within the City of Tampa, Florida: The physical boundaries of the district shall run from Twiggs as its southern boundary. The western boundary shall be Ashley Street to Laurel street, west along Laurel street north on Carlton Drive up to the underneath Interstate 275. Underneath Interstate 275 is the northern boundary. The eastern boundary shall consist of Morgan Street from underneath Interstate 275 to Cass Street, West along Cass Street to Marion Street south to Twiggs Street.

The corporation shall promote interest in, but not limited to; civic, economic, educational, safety, cultural, recreational, urban design, aesthetic and environmental conditions within its boundaries and adjoining areas.

#### Article 4.

### Policy

This non-profit corporation shall not endorse a candidate for public office. Neither the name of this corporation nor the name of any officers or directors in official capacity shall be used by any officers or directors in connection with a commercial concern or with any political interest, provided, however, that this corporation may endorse or oppose pending legislation and assume a stand on matters of public policy if so recommended by its members.

#### Article 5.

#### Membership

The membership of this corporation shall consist of two classes, regular and associate. The corporation shall be the sole judge of the qualification and classification of its members. Provisions for qualifying, classifying, admitting, and terminating of members shall be made in the by laws

#### Article 6.

#### Subscribers

The names and residence of the subscribers to the charter and articles of Incorporation are the following officers and directors:

Officer Name	Officer Address	
Andres Prida	1106 N. Franklin Street Tampa, FL	President
Stephanie Ferrell	1110 N Florida Ave., Tampa, FL	Vice-President
Russell Versaggi	403 E Davis Blvd. Tampa, FL	Treasurer
Ronald Cohn	1110 N Florida Ave., Tampa, FL	Secretary
Martha Sherman	1110 N Florida Ave., Tampa, FL	Director

#### Article 7.

# Administration

The affairs of this corporation shall be managed and conducted by the Board of Directors and the regular members of said corporation. The duties, quorum, and meetings of the Board of Directors and regular members shall be prescribed in the by-laws. At all meetings of the District, the proceedings shall be conducted in accordance with Robert's Rules of Order so long as such rules are not in conflict with the by-laws.

#### Article 8.

# Officers and Directors

The officers of this corporation shall be President, Vice- President, Secretary, Treasurer, and any other officer prescribed in the by-laws. The Directors shall serve with the elected officers to manage the corporation in a regular basis. Their number shall be prescribed in the by-laws of this corporation on a regular basis. The election and terms of office and replacement or filling of a vacancy of the officers and directors shall be as prescribed in the by-laws.

#### Article 9.

#### <u>Indebtedness</u>

The highest amount of indebtedness to which the corporation may at any time subject itself is Two Thousand Five Hundred (\$2500.00) Dollars. This indebtedness may not occur without a vote as prescribed by the by-laws of this organization. No part of income of this corporation shall ever be distributed to its membership, directors, or officers. Dues and contributions may be accepted as prescribed in the by-laws.

#### Article 10.

#### Dissolution

Upon dissolution of the corporation, after all indebtedness is paid, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue 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 by the Circuit Court of Hillsborough County, Florida, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purpose.

# Article 11.

#### By-laws

The By-laws of this corporation shall be adopted and from time to time amended by a majority vote of the active members present at a duly called meeting.

#### Article 12.

# Amendment of Articles

These Articles of Incorporation may be amended at a properly noticed general meeting of the membership, provided the amendment has been put in writing and mailed to the members at least ten (10) days prior to the meeting at which a vote on such amendments occur. If the amendment is approved, a certified copy shall be filed with the Secretary if the State of Florida, and shall become effective upon approval of same.

#### Article 13.

# Registered office and Registered Agent

- A) The street address of the corporation's initial registered office is 1106 North Franklin Street, Tampa, FL 33602.
- B) The name of the corporation's initial registered agent at that address is Andres S. Prida.

#### Article 14.

# Incorporator

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

Andres S. Prida 1106 North Franklin Street Tampa, FL 33602

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this\_\_\_\_

day of May 5, 2004.

Andres S. Prida

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, Notary Public, in and for said County and State, on this day of may, 2004, personally appeared Andres S. Prida, to me known to the identical person who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes set forth therein.

NOTARY PUBLIC, State of Florida

My Commission Expires:



# CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 617.0502, Florida Statutes

Andres S. Prida

Registered Agent

Date: Muy 3 \_\_\_\_\_, 20 27

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SECRETARY OF STATE