

NO 4000000 9493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

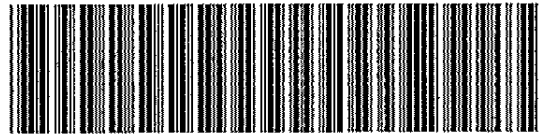
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040118121

09/08/04--01004--001 **87.50

FILED

04 OCT -6 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FL 32303

100040118121

TH 10/6/04

TRANSMITTAL LETTER

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

SUBJECT: Program Production Association, Incorporated
(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: Flossie R. Mack
Name (Printed or typed)

207 Angela Drive
Address

Brandon, Florida 33511
City, State & Zip

813 - 391 - 2665
Daytime Telephone number

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

Program Production Association

FLOSSIE R. MACK
Executive Director

207 Angela Drive
Brandon, Florida 33511
813.391.2665
flossie_mack@yahoo.com

A Not-For-Profit Organization



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

FLOSSIE R MACK
207 ANGELA DR
BRANDON, FL 33511

SUBJECT: PROGRAM PRODUCTION ASSOCIATION, INCORPORATED
Ref. Number: W04000033577

We have received your document for PROGRAM PRODUCTION ASSOCIATION, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 004A00053765

RECEIVED

04 OCT -6 PM 12:10

Articles of Incorporation
Of
PROGRAM PRODUCTION ASSOCIATION, INCORPORATED

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation under the General and Business Corporation Law of Florida adopts the following Articles of Incorporation:

Article I

The name of the corporation is **PROGRAM PRODUCTION ASSOCIATION, INCORPORATED.**

Article II

The address, including street and number, if any, of the corporation's initial registered office in this state is

207 Angela Drive, Brandon, Florida 33511
Hillsborough County

Article III

Said organization is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The general nature of this corporation and the objectives and purposes for which the corporation is formed and which may be transacted, promoted and carried on by the corporation are to do any and all of the things herein mentioned as fully and the same extent as natural person might or could do, to wit:

One: To own, conduct, operate, maintain and carry on the operation of various activities to raise funds to be given as scholarships.

Two: To buy, lease or otherwise acquire, to own, hold, lease, subdivide, improve, alter, to sell, trade, or otherwise deal in or dispose of, and to mortgage, pledge or otherwise encumber real property of all kinds and to build, construct and erect buildings and structures of all types, and to manage, operate, maintain, repair, restore and rebuild the same.

Three: To buy, lease, manufacture, or otherwise acquire, to own, hold, divide, improve, alter, to sell, trade or otherwise deal in or dispose of, to mortgage, pledge or otherwise encumber personal property of all kinds.

Four: To buy or otherwise acquire, sell or otherwise dispose of, pledge or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidences of indebtedness or chooses in action, and to buy, sell, trade and deal in, stocks bonds, and securities of every nature, and commodities of every nature, and contracts for the future deliver of commodities of every nature, on margin or otherwise; and, in connection therewith, to borrow money and to pledge any and all stocks, bonds, securities, of this corporation or any interest therein, together with all rights, powers and privileges of ownership pertaining thereto and to pay compensation for services rendered in connection therewith.

Five: To purchase, acquire, own, hold, sell, assign, transfer, or otherwise dispose of, mortgage, pledge, or otherwise encumber, shares of stock, bonds or other securities, of this corporation or any interest therein, together with all rights, powers and privileges of ownership pertaining thereto and to pay compensation for services rendered in connection therewith.

Six: To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trademarks, and trade names, copyrights, licenses, franchises, permits and other evidences of right.

Seven: To loan or otherwise invest its funds, from time to time, secured or unsecured, for such time and upon such terms and conditions as the Board of Directors may authorize.

Eight: To borrow money without limit and for such purpose to execute leases, bonds, debentures, deeds, or any other form of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust, security agreement, or other form of encumbrances, pledge or other form of hypothecation.

Nine: To undertake or assume, guarantee, act as surety, or endorse, the whole or any part of the promissory notes, bonds, mortgages, franchises, loans, contracts, indebtedness, guarantees, liabilities and obligations of any person, firm, association, corporation or organization, and to purchase or otherwise acquire the whole or any part of the property, assets, business, good will and rights of any

FILED
04 OCT -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

person, firm, association, corporation or organization and to pay for the same or any part or combination thereof in cash, shares of capital stock, bonds, debentures and other obligations of this corporation, or by the undertaking and assuming of the whole or any part of the liabilities or obligations of the transferor.

Ten: To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly, to promote the interest of the corporation, and to enhance the value of its property.

Eleven: To perform all acts and to exercise all powers as authorized under the General and Business Corporation Laws of Florida.

The foregoing clauses shall be construed as both purposes and powers and the matters expressed in each clause shall, except where otherwise expressly provided, be in no way limited by reference to or inference, the terms of any other clause, but shall be regarded as independence purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner, the meaning of general deemed to exclude another, although it be of like nature not expresses.

Article IV

The initial number of directors to constitute the first board of directors is **three**. Thereafter the number of directors shall be fixed by, or in the manner provided by the bylaws. As outlined in the bylaws, the directors shall be elected each year by the existing board of directors as of the annual meeting when the person(s) are submitted for consideration by the board of directors. Directors shall have full voting rights, except as it may pertain to compensation for which that director may serve in any other capacity as an officer, agent, employee or otherwise. The directors shall be selected based on their ability to provide expertise and skills necessary for the organization to fulfill its stated purpose in Article III of this document.

Article V

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Victor M. Mack – 207 Angela Drive, Brandon, Florida 33511

Flossie R. Mack – 207 Angela Drive, Brandon, Florida 33511

Victoria M. Mack – 1820C Sylvan Court, Tallahassee, Florida 32307

Article VI

The name of its initial agent at such address is:

Victor M. Mack
207 Angela Drive, Brandon, Florida 33511
Hillsborough County

Article VII

The name and place of residence of the incorporator is as follows:

Flossie R. Mack
207 Angela Drive, Brandon, Florida 33511
Hillsborough County

Article IX

The address of the business office or headquarters is:

207 Angela Drive, Brandon, Florida 33511
Hillsborough County

Article VIII

The duration and number of years the corporation is to continue shall be perpetual. The organization shall otherwise be dissolved by a three-fourths vote of the board of directors, or the state government of Florida or the federal government may dissolve by a legal course of action without the vote of the board of directors.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

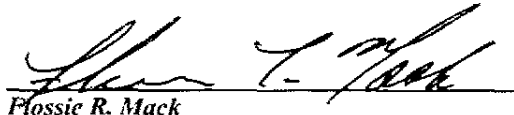
Article X

Subject to the reservation to the Executive Director or Board Chairman of power to make, alter, amend or repeal the by-laws of the corporation, and subject to such restrictions upon the authority of the Board of Directors, the Board of Directors shall have the power to make, alter, amend or repeal the by-laws of the corporation, but any by-laws of the Board of Directors may be altered, amended, or repealed by the Executive Director or Board Chairman, except in circumstances when the action would be of direct or indirect financial benefit to the Executive Director or Board Chairman.

Article XI

The corporation reserves the right to amend its Articles of Incorporation from time to time in any and as many respects as may be permitted by the laws of the State of Florida in effect at the time of the making of any such amendment and in the manner prescribed by said laws.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on August 31, 2004.


Flossie R. Mack

Signature Printed Name

State of Florida

County of Hillsborough

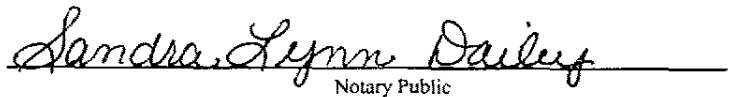
I, Sandra Lynn Dailey, A Notary Public, do hereby certify that on August 31, 2004 personally appeared before me Flossie R. Mack, and being duly sworn by me, acknowledged that he signed as his own free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal or Stamp)



Sandra Lynn Dailey
My Commission DD150590
Expires September 17 2006


Notary Public

My commission expires 9-17-06

My County of Commission Hillsborough

Registered Agent Statement

I, Victor M. Mack, agree to the duties and responsibilities of Registered Agent for Program Production Association, Incorporated. This shall remain in effect until otherwise designated by an officer of Program Production Association, Incorporated.


Victor M. Mack

9/27/2007
Date