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JESSE V. DOMINGUEZ, P.A. ATTORNEY AT LAW

105 SOUTH ARMENIA AVENUE-TAMPA, FLORIDA 33609-(813)874-1182

April 4, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: DR. DEWEY M. STOWERS FOUNDATION, INC

Dear Sir:

We are enclosing Articles of Incorporation of the above-named corporation, in duplicate, with the request that the corporation be registered.

Also enclosed is a check in the amount of \$78.75 to cover the tax, a certified copy of the Articles, filing fee and resident agent designation.

Yery truly yours

JESSE V. DOMINGUEZ

Encl.

ARTICLE OF INCORPORATION

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OF THE

DR. DEWEY M. STOWERS FOUNDATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes chapter 617, does hereby make and adopt the following Articles of Incorporation:

Article 1. Name.

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The name of the Corporation is as follows:

Dr. Dewey M. Stowers Foundation, Inc.

Article 2. Address.

The address of the principal office and the mailing

address of the Corporation is:

3055 Oak Creek Drive Clearwater, Florida 33761

Article 3. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 3055 Oak Creek Dr. Clearwater, Fl. 33761 and the name of its initial Registered Agent at that address is Neva D. Tabb.

Article 4. No Members. The Corporation shall not have Members and shall not issue Member certificates. The Corporation shall not issue shares of stock.

Article 5. Not for Profit. The Corporation is a not for profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these Articles, under law and under Section 501 (c) of the United States Internal Revenue Code of 1986 (as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted, hereinafter referred to as the "Code"). If the Corporation ever has member, no member shall have any vested right, interest, or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members except to the extent permissible under these Articles, under law, and under Section 501 (c) (3) of the Code.

Article 6 Duration. The duration (term) of the Corporation is perpetual.

Article 7. Purposes. Corporation is organized, and shall be operated exclusively for charitable, scientific, or educational purposes and will engage in activities that benefit the public through voluntary grants, by scholarships or otherwise, to individuals, institutions and organizations.

Article 8. Powers. Solely for the forgoing Purpose, the Corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but not limited to those Set forth in Florida Statutes Chapter 617 and the following powers: to Acquire by bequest, devise, gift, grant, donation, contribution, purchase or otherwise obtain any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, sell, expend, disburse, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to said Act.
- C. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the Purposes of the Corporation.

Article 9. Tax Exempt Status. It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501 (c)(a) of the Code as an organization described in Section 501 (c)(3) of the Code. Therefore, notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501 (c)(3) of the Code and the Treasury Regulations promulgated thereunder, or by an organization, contributions to which are deductible under Section 170 (c)(2) of the Code and the Treasury Regulations promulgated thereunder. These Articles shall be construed accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501 (c)(3) of the Code.

Article 10. Additional limitations and Requirements.

A. No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), Directors or Officers, but 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 7 (Purposes) hereof.

B. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of subsequent federal tax laws.

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- C. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Code.
- D. The Corporation shall not retain any e3xcess business holdings as defined in section 4943 (c) of the Code.
- E. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- F. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

Article 11. Dissolution. Upon dissolution of the Corporation, the Board of Directors shall distribute all the assets of the Corporation exclusively for charitable, scientific, or educational purposes in such manner and to such qualified organization ro organizations as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine. For the purposes of this article, an organization is a "qualified organization" only if, at the time of receiving such assets, it is operated exclusively for the purposes described in Section 170 (c)(1) or 170 (c)(2)(B) of the Code and is described in Section 509 (a)(1),(2) or (3) of the Code.

Article 12. Board of Directors. There shall be at all times a Board of Directors consisting of at least six (6) individuals who are current members of the West Central Florida chapter of the American Meteorological Society. At least one Board Director shall be an academician. The number of Directors may be increased or decreased from time to time in the manner specified in the Bylaws of the Corporation, but the Corporation may never have fewer then six (6) Directors. The initial Directors shall be named by the Incorporator. Thereafter, each Director shall be elected by majority vote of the Board of Directors in the manner and at the times set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of all Directors, including the Director being removed.

Article 13. Officers. The Officers of the Corporation may consist of a President, Vice-president, a Secretary/Treasurer,. And such other Officers and Assistant Officers as may be provided for the in Bylaws or by Resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

Article 14. Incorporator. The name and address of the Incorporator is as follows:

Neva D. Tabb 3055 Oak Creek Drive Clearwater, Florida 33761

Article 15. Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

Article 16 Amendment. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

Article 17. Indemnification and Civil Liability Immunity. The corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Florida Statutes chapter 617 and other similar laws.

Article 18. Commencement of Corporate Existence. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Neva D. Tabb
Incorporator & Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Florida Statute Section 607.034, the following is submitted, in compliance with said Statute:

That DR. DEWEY STOWERS FOUNDATION, I NC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of CLEARWATER, County of PINELLAS, State of Florida, has named NEVA D. TABB, located at 3055 OAK CREEK DRIVE, CLEARWATER, County of PINELLAS, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

NEVA D. TABB