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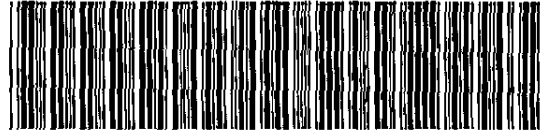
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/14/05
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COVER LETTER

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

SUBJECT: Small Tech In The Sunshine, Inc.
(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: Robert C. Decker, Decker Beeler, P.A.
Name (Printed or typed)

25 Second Street N., Suite 320
Address

St. Petersburg, FL 33701
City, State & Zip

727-821-6677
Daytime Telephone number

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Small Tech In The Sunshine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

140 Seventh Avenue South, MSL 119
St. Petersburg, FL 33701-5016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Section 1. This corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes, and when appropriate, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

Section 2. The corporation is further organized for the specific purpose of supporting the education and the advancement of the commercialization of micro and nano-technology systems.

Section 3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth in the purpose clause hereof. No part of the activities of the corporation shall be the carrying on the 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. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further future federal tax code, or (b) by an organization, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 4. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Section 5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Section 6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Section 7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Section 8. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute assets of the corporation exclusively to one or more exempt organizations, with 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 disposed of shall be disposed of by the circuit court of the county in which the principal offices 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 OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V MEMBERS

The corporation shall have Members. The membership of this corporation shall constitute all persons hereinafter named as *Directors*, and such other persons who, from time to time hereafter, support the corporate purpose as described herein and are otherwise residents of the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Carol S. Steele	140 Seventh Avenue South, MSL 119 St. Petersburg, FL 33701-5016
Jay N. Sasserath	1922 Illinois Avenue Northeast St Petersburg, FL 33703
Donald A. Shea	100 Second Avenue North, Suite 300 St. Petersburg, FL 33701
Peter Betzer	140 Seventh Avenue South, MSL 119 St. Petersburg, FL 33701 – 5016
Martin Normile	615 14th Avenue Northeast St. Petersburg, FL 33701
David A. Brett	880 Sand Pine Drive Northeast St. Petersburg, FL 33703
Christopher Steinocher	4300 West Cypress St, Suite 250 Tampa, FL 33607

ARTICLE VII OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such number of additional Vice Presidents or other officers as may be provided by the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Name</u>	<u>Office</u>
Carol S. Steele	President/CEO
Jay N. Sasserath	Vice President
Donald A. Shea	Secretary/Treasurer

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

Section 4. The officers shall have such duties, responsibilities and powers as provided by the Bylaws.

ARTICLE VIII BYLAWS

The membership shall adopt Bylaws for the corporation at the first meeting of the membership of the corporation after the approval of these Articles of Incorporation by the Secretary of State. Additional Bylaws or alterations or rescission of the first Bylaws shall be enacted by the Members or Directors.

ARTICLE IX CONDUCT OF AFFAIRS

The conduct of the affairs of the corporation shall be limited by the various provisions of the Bylaws including but not limited to the following matters: provisions establishing classes of membership and limiting voting rights to one or more of such classes; and the provisions creating, dividing, limiting and regulating the powers of the corporation, the Directors and the Members.

ARTICLE X INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 140 Seventh Avenue South, MSF 119, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation located at that address is Carol S. Steele.

ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

Robert C. Decker
Decker Beeler, P.A.
25 Second Street North, Suite 320
St. Petersburg, FL 33701

ARTICLE XII AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Members and the Directors. Such amendment shall be proposed and adopted by a vote of the Directors and Members of the corporation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol S. Steele

Carol S. Steele
Registered Agent

September 9, 2005

Robert C. Decker

Robert C. Decker
Incorporator

September 9, 2005