

No600000930

(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

9/31



900064370259

01/25/06--01028--023 \*\*87.50

FILED  
06 JAN 25 AM 9:09  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: HIGH STREET FOUNDATION, 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: JOHN BARTOLETTA

Name (Printed or typed)

12802 TAMPA OAKS BLVD, SUITE 405

Address

TAMPA, FL 33637

City, State & Zip

813-910-2500

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
**HIGH STREET FOUNDATION, INC.**  
**(A Florida Not For Profit Corporation)**

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes (1993), adopt the following Articles of Incorporation and Constitution for such corporation:

ARTICLE I - NAME

The name of the corporation shall be:

High Street Foundation, Inc.

FILED  
06 JAN 25 AM 9:10  
CLERK OF DISTRICT COURT  
TAMPA, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

This principle place of business and mailing address of this corporation shall be:

12802 Tampa Oaks Boulevard  
Suite 405  
Tampa, FL 33637

ARTICLE III - PURPOSE

The purpose for which the corporation is organized, and the requirements and prohibitions upon its operations, are as follows:

Section 1: The corporation is not-for-profit. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code. 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 payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of 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 or in opposition to 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 a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office 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 - MANNER OF ELECTION

The manner in which the directors are appointed:

Section 1: The powers of the corporation shall be exercised, its property controlled, and its business and affairs conducted, by a board of directors. The Board of Directors will consist of a minimum of two separate non-related members of the charitable community. The number of directors may be modified by bylaw duly adopted in accordance with the bylaws of the corporation.

Section 2: Each person named herein as a member of the initial board of directors shall hold office until the first annual meeting of the members, and the successor of each such initial director shall have been appointed and qualified, or until such initial director's earlier resignation, removal from office, or death.

Section 3: The bylaws of the corporation shall fix the term of office for which each director is elected, and may provide for classification of directors. Each director shall hold office for the term for which such director is elected and until such director's successor shall have been elected and qualified, or until such director's earlier resignation, removal from office, or death.

Section 4: The Board of Directors shall elect from among themselves such constitutional Officers as are designated in the bylaws.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial directors of the corporation are:

John Bartoletta  
12802 Tampa Oaks Boulevard  
Suite 405  
Tampa, FL 33637

Dennis Thomas  
8666 Seminole Boulevard  
Seminole, FL 33772

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

John Bartoletta  
12802 Tampa Oaks Boulevard  
Suite 405  
Tampa, FL 33637

ARTICLE VII - INCORPORATOR

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

John Bartoletta  
12802 Tampa Oaks Boulevard  
Suite 405  
Tampa, FL 33637

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
John Bartoletta, Registered Agent

DATE: January 5, 2006

  
\_\_\_\_\_  
John Bartoletta, Incorporator

DATE: January 5, 2006

FILED  
06 JAN 25 AM 9:10  
CLERK OF THE COURT  
STATE OF FLORIDA