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#### **COVER LETTER**

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

SUBJECT: Mt. Olive Community Technology & Resource Center, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Noralynn A. Anderson

1308 E. Tennessee Street

Address

Plant City 11. 33563

City, state & Zip

(813) 382-8681 N(813) 752-5633

Daytime Telephone number

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

Noralynn A. Anderson 1308 E. Tennessee Street Plant City, Florida 33563 813-752-5633

April 28, 2006

Department of State Division of Corporations Clifton Building 2661Executive Center Circle Tallahassee, Florida 32301

Re: Replacement of Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of the Mt. Olive Community Technology & Resource Center, Inc., for your review and approval.

Unfortunately, the wrong Articles for the above corporation were mistakenly sent to your office by Federal Express on April 27, 2006, along with a check in the amount of \$87.50. Please replace the correct attached Articles with the incorrect one.

Thank you for the time spent handling my case.

Sincerely,

Noralynn A. Anderson

#### ARTICLES OF INCORPORATION

OS AND ON PIESS

OF

#### MT. OLIVE COMMUNITY TECHNOLOGY & RESOURCE CENTER, INC.

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, not for profit, adopts the following Articles of Incorporation for such corporation pursuant to Chapter, 617. Of Title 34 of the State of Florida.

### ARTICLE I NAME

The name of the Corporation shall be Mt. Olive Community Technology & Resource Center, Inc.

## **ARTICLE II DURATION**

The term of the Corporation shall be perpetual.

# ARTICLE III INITIAL REGISTERED OFFICE AND AGENT/INCORPORATOR

The address of the Corporation's initial principal office is 604 W. Ball Street, Plant City, Florida 33563. The Board of Directors may establish branch offices at other addresses in Florida.

The Registered Agent/Incorporator of the Corporation is Noralynn A. Anderson, whose address is 1308 E. Tennessee Street, Plant City, Florida 33563.

## ARTICLE IV CORPORATE SEAL

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words "CORPORATE SEAL" and Florida."

### ARTICLE V PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational and scientific purposes that are described in Section 501(c) (3) of the Internal Revenue Code of 1986 as it is currently and shall

hereafter be enforced and effect (or the corresponding provision of any future United States Internal Revenue Law).

- 1. To provide comprehensive education programs to enhance youth cognitive skills, academic, social, and cultural development;
- 2. To provide scholarships to disadvantaged and deserving youth;
- 3. To serve as a clearinghouse for education, employment and to assist in obtaining affordable housing for low-income families;
- To collaborate with governmental agencies, community organizations and Faith-Based institutions to solve problems facing poor and disenfranchised communities;
- 5. To provide health forums for disadvantaged communities and substantive programs for the elderly;
- 6. To provide and implement programs which help the unemployed to become gainfully employed and self-sufficient;
- 7. To provide family reunification programs and recreational activities for good health maintenance; and
- 8. To provide mentoring programs to improve youth academic performance and positive behavior in school.

In furtherance, but not in limitation of the forgoing purposes, the corporation shall have the power and authority;

- 1. To receive assistance, money (as grants or otherwise), real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the Board of Directors as required by the bylaws.
- 2. To distribute, in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of its stated purposes. Money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes.

Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited in their application to accomplish the purpose for which the Corporation is formed.

#### ARTICLE VI MEMBERS

Membership in the Corporation is open to Plant City, and Vicinity residents of the County of Hillsborough that have property or business interest in the community of Plant City and its immediate environs within Hillsborough County, Florida who are 18 years of age or older.

# ARTICLE VII

- Not withstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
- The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, members, 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 purpose set forth above.

## ARTICLE VII DISSOLUTION

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- (1) Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:
  - a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged or adequate provisions shall be made;
  - b) Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the

dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and

c) All remaining assets not disposed of under either of the proceeding paragraphs (a) or (b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a) (1), (2), or (3),) and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522 (a) (2), as the Board of Directors shall select.

## ARTICLE IX INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director may be a party or may become involved by reason of being having been a director or officer at the time such expense incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right if indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the Board.

# ARTICLE X BOARD OF DIRECTORS

**MANAGEMENT.** The management of the corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is seven (7). The number of directors may be increased or decreased from time in accordance with the Bylaws, but shall never be less that (7). The Directors shall elect the officers of the Corporation in the manner prescribed by the Bylaws. Directors shall be elected in accordance with the Bylaws.

The name and address of each Director of the Corporation is as follows:

Noralynn A. Anderson 1308 E. Tennessee Street Plant City, Florida 33563

Imelda Conde 1223 Citrus Hill Court Seffner, Florida 33584 James Carr 606 Bethune Drive Plant City, Florida 33563

Tzaporaw Turner 1211 E. Timberlane Drive Plant City, Florida 33563

# ARTICLE XI OFFICERS

The officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer, and such other officers as may be provided in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Noralynn A. Anderson, President 1308 E. Tennessee Street Plant City, Florida 33563

Imelda Conde, Secretary 1223 Citrus Hill Court Seffner, Florida 33584 James Carr, Vice-President 606 Bethune Drive Plant City, Florida 33563

Tzaporaw Turner, Treasurer 1211 E. Timberlane Drive Plant City, Florida 33563

# ARTICLE XIII INCORPORATORS

The name and addresses of the subscribers to these, Articles of Incorporation are as follows:

Noralynn A. Anderson 1308 E. Tennessee Street Plant City, Florida 33563

Imelda Conde 1223 Citrus Hill Court Seffner, Florida 33584 James Carr 606 Bethune Drive Plant City, Florida 33563

Tzaporaw Turner 1211 E. Timberlane Drive Plant City, Florida 33563

#### **ARTICLE XIII AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation shall be amended in accordance with the Bylaws and provisions of the laws of the State of Florida.

#### **ARTICLE XIV FISCAL YEAR**

The fiscal year of the Corporation shall begin January 1st and end December 31st of each year.

#### **ARTICLE XV TERRITORY**

The territory in which the operations of the Corporation are principally to be conducted is Hillsborough County, Florida and may serve the needs of other Florida Communities as the Board from time to time may deem necessary.

#### **ARTICLE XVI RULES OF ORDER**

The rules contained in the current edition of Robert Rules of Order, newly revised, shall govern all meetings of the Corporation.

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

A. Anderson

A. Anderson