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TRANSMITTAL LETTER

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

SUBJECT: Lee Davis Neighborhood Service Center Advisory Board, 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

S78.75 Filing Fee &

Certificate of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frank A. Reddick Name (Printed or typed)

P.O. Box 310364

Address

Tampa, Florida 33680

City, State & Zip

813) 220-6751

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2006

FRANK A. REDDICK PO BOX 310364 TAMPA, FL 33680

SUBJECT: LEE DAVIS NEIGHBORHOOD SERVICE CENTER ADVISORY

BOARD, INC.

Ref. Number: W06000019978

We have received your document for LEE DAVIS NEIGHBORHOOD SERVICE CENTER ADVISORY BOARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors. However, initial directors must be elected or appointed by the members, founder, officers etc.

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 406A00029771

FILED

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SECRETARY OF STATE TALL MIASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEE DAVIS NEIGHBORHOOD SERVICE CENTER ADVISORY BOARD, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a Corporation not for profit pursuant to Chapter 617.0202, Florida Statues.

ARTICLE I: NAME

The name of the corporation shall be Lee Davis Neighborhood Service Center Advisory Board, Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business shall be in the County of Hillsborough, State of Florida as determined by the Board of Directors. The mailing address is: 3402 N. 22nd Street, Tampa, Florida 33605

ARTICLE III: PURPOSE

- . The lawful purpose for which this corporation not for profit is organized is as follows:
- 1. To promote, encourage and evaluate programs, projects and services.
- 2. To promote meaningful participation by the citizens served in its target area as set forth by Hillsborough County's Health and Social Services.
- To work jointly with staff in specific areas such as planning, implementation, maintaining programs, problem solving as well as assisting the staff in any way possible.

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall consist of not less than fifteen (15) individuals or not more than twenty (20) members from the community.

The initial Board of Directors shall be elected by the membership at the annual meeting (May) of the membership and each directors shall hold office for a term determined by the board of directors and until his or her successor is duly elected and qualified or until his or her death, resignation or removal from office.

Each person named in the Articles of Incorporation as a member of the Board of Directors shall hold office for an term of one (1) year and until his or her successor have been elected and qualified or until his or her death, resignation, or removal from office. No officer may be elected for more than two consecutive years unless without the majority vote of the membership.

ARTICLE V: REGISTERED AGENT

The registered agent of this corporation shall be Reverend W.D. Sims, 3402 N. 22nd Street, Tampa, Florida 33605.

ARTICLE VI: TERM OF EXISTENCE

This corporation not for profit shall have perpetual existence.

ARTICLE VII: OFFICERS

The officers of the corporation shall be the chairperson, Vice-Chairperson, Secretary and Treasurer and other officers as provided by the By-Laws. The name of the office and the persons who are to serve as officers are as follows:

Chairperson

Reverend W.D. Sims

Vice-Chairperson

Frank A. Reddick

Secretary

LaShonda Phillips

Treasurer

Selphenia Hudson

ARTICLE VIII: BASIS OF OPERATION

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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, the organization 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 future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX: DISSOLUTION

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 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.

ARTICLE X: BY-LAWS

The By-Laws of this corporation shall be made by the Board of Directors and may be amended or rescinded as provided therein.

The latest edition of <u>Robert's Rules of Order</u> shall govern all proceedings of the corporation when not covered by the By-Laws.

ARTICLE XI: SUBSCRIBERS

IN WITNESS WHEREOF, we the undersigned subscribers, all natural persons competent to contract, set hereunto our hands and seals, acknowledge and file these Articles of Incorporation under Chapter 617.0202, Florida Statues, this _______ day of

____, 2006.

Reverend W.D. Sims

3708 E. Lake Avenue

Tampa, Florida 33610

Frank A. Reddick

P.O. Box 310364

Tampa, Florida 33680

LaShonda Phillips

3639 W. Waters Avenue, #500

Lashonde Stilling

Tampa, Florida 33614

Selphenia Hudson

8407 Barrett Place

Tampa, Florida 33617

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for this corporation not for profit, at the place designated in these Articles, I hereby agree to act in this capacity, and I further

agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties.

Reverend W.D. Sims

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Personally appeared before me, the undersigned authority, Reverend W.D. Sims, Frank A. Reddick, LaShonda Phillips and Selphenia Hudson, who, known to me to be the individuals heretofore described in and who executed the above and foregoing instrument, acknowledged before me that they signed, sealed, and delivered the same at the time and place, in the manner and for the uses and purposes as therein set forth and contained.

hand and official seal this

NOTARY PUBLIC

State of Florida

My commission expires: