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## FLORIDA PROFIT/NON PROFIT CORPORATION

The Melting Pot Family and Belonging Foundation, Inc

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**ARTICLES OF INCORPORATION  
OF  
THE MELTING POT FAMILY AND BELONGING FOUNDATION, INC.  
(Not for profit)**

In compliance with Chapter 617, Florida Statutes, these Articles of Incorporation are being filed with the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit. As used in these Articles, the term "Internal Revenue Code" shall refer to the Internal Revenue Code of 1986, as it may amended, and to the corresponding provisions of any future federal tax laws.

**ARTICLE I**

Name

**EFFECTIVE DATE**  
10-10-06

The name of the Corporation shall be as follows: **THE MELTING POT FAMILY AND BELONGING FOUNDATION, INC.**

**ARTICLE II**

Address

The street address for the initial principal office of the Corporation shall be 8810 Twin Lakes Boulevard, Tampa, Florida 33614. The mailing address of the Corporation shall be the same.

**ARTICLE III**

Term

The Corporation shall begin existence on October 10, 2006. It shall have perpetual existence.

**ARTICLE IV**

Purposes and restrictions

(a) The Corporation is being formed for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

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(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the Corporations shall inure to the benefit of any member, director, officer, shareholder, or other private individual, except that reasonable compensation may be paid for services rendered to the Corporation which relate to the carrying out of its purposes.

(2) No substantial part of the activities of the Corporation shall consist of attempting to influence legislation by propaganda or otherwise. The Corporation shall not directly or indirectly participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have objectives or engage in activities which would characterize it as an "action" organization under applicable regulations of the Department of the Treasury.

(3) The provisions of Section 617.0835(2), Florida Statutes, shall apply to the Corporation at any time while it is a private foundation for purposes of Section 509(a) of the Internal Revenue Code.

(4) The Corporation shall not engage in any "prohibited transaction" as defined in Section 503(b) of the Internal Revenue Code.

(c) Despite any contrary provision of these Articles or Florida law, the Corporation shall not carry on any activities not permitted for an organization exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Internal Revenue Code or for an organization, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code.

## ARTICLE V

### Powers

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations not for profit.

## ARTICLE VI

### Directors

(a) The management of the affairs of the Corporation shall be vested in the members of its Board of Directors.

(b) The Board of Directors shall have at least three members. Otherwise, the number of directors and the method of electing directors shall be as set forth in the bylaws of the Corporation.

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## ARTICLE VII

### Distribution of assets upon dissolution or final liquidation

Upon the dissolution of the Corporation or the final liquidation of its assets, no assets shall be distributed to members or shareholders. Instead, all remaining assets of the Corporation shall be distributed in one or more of the following ways:

- (a) to one or more organizations which are described in Section 501(c)(3) of the Internal Revenue Code;
- (b) to the Federal government;
- (c) to a state or local government, for a public purpose; or
- (d) by order of court to another organization to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the Corporation has been organized.

## ARTICLE VIII

### Initial registered office and initial registered agent

The street address of the Corporation's initial registered office is 501 East Kennedy Boulevard., Suite 1700, Tampa, Florida 33602. The name of the Corporation's initial registered agent at that address is Jeffrey C. Shannon.

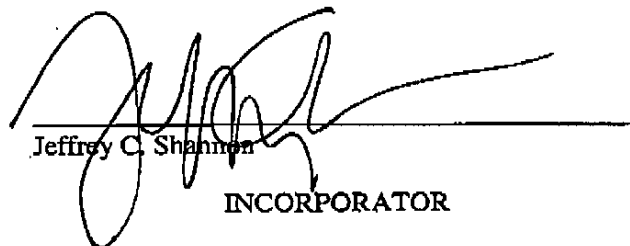
## ARTICLE IX

### Incorporator

The name and address of the incorporator of the Corporation are as follows:

Jeffrey C. Shannon  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, Florida 33602

Dated: October 10, 2006.

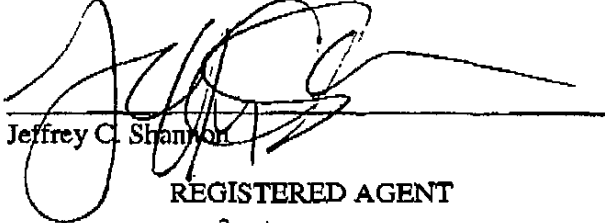
  
Jeffrey C. Shannon  
INCORPORATOR

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### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in its Articles of Incorporation, I am familiar with and accept the obligations of that position.

  
Jeffrey C. Shannon  
REGISTERED AGENT

Date: Oct 10, 2006

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