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| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Fili | ing Officer: | | | |
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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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COVER LETTER

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

SUBJECT: The West Tampa Council on Art, Culture and History, 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 CO | |
| | | | |
| FROM: | Frederick S. Pirone, Esc Name (Prin | ited or typed) . | _ |
| | 3314 West Paris St. | dress | - |
| | Tampa, Florida 33614 | ate & Zip | - |
| | (813) 323-6439 | | |

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

Daytime Telephone number

THE WEST TAMPA COUNCIL ON ART, CULTURE AND HISTORY, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, a natural person 18 years of age or older, in order to form Non-profit corporation under Chapter 617 of the Florida Statutes, adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: The West Tampa Council on Art, Culture, and History, Inc..

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is:

3006 Main Street Tampa, Florida 33607

ARTICLE III PURPOSE

This corporation is organized exclusively for the purposes of charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

Subject to the foregoing provisions and in furtherance of its express purposes, the Corporation has the following objectives:

To promote and support West Tampa through its rich art and cultural heritage and to help and assist in preserving the history of West Tampa through the community's various arts, heritages, and cultures and related event promotion;

To promote and support West Tampa's art community and artists;

To provide a center for education that helps preserve West Tampa's cultural history; and

To produce and present events that feature West Tampa's rich cultural/historical heritage and bright future.

The Corporation shall be operated exclusively for the promotion of the common good and general welfare of the people of the community. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 50l(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V MANNER OF ELECTION

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) nor more than eleven (11) Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the bylaws.

ARTICLE VI OBLIGATIONS AND PERSONAL LIABILITY

- 1. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.
- 2. There shall be no liability for the acts or omissions of any officer or Director of the Corporation in any proceeding brought by or in the right of the Corporation, unless otherwise provided by the laws of the State of Florida.
- 3. The Corporation shall indemnify, to the fullest extent permitted by the laws of the State of Florida, as such laws exists now or may hereafter be amended, its Directors, Officers, members and

employees who are made a party to any proceeding by reason of their acts or omissions performed in their official capacity.

ARTICLE VII INITIAL DIRECTORS

The initial Board of Directors shall have six (6) members whose names are as follow:

[Initial Directors are named along with their addresses and titles in this section]

Mr. Frederick S. Pirone, esq., 3314 West Paris St., Tampa, Florida 33614

Mr. Benjamin Buckley, 1705 West State Street, Tampa, Florida 33606

Mr. Jimmie Gray, 1938 West Main Street, Tampa, Florida 33607

Ms. Denise Moore, 311 Henry Avenue, Tampa, Florida 33614

Ms. Kathy Bolock, 3304 West Cherry Street, Tampa, Florida 33607

Ms. Maura Barrios, 3006 Main Street, Tampa, Florida 33607

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 states above or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX THE REGISTERED AGENT

The registered agent of the corporation is: <u>Frederick S. Pirone, Esq.</u> and the registered street address is: <u>3314 West Paris St., Tampa, Florida 33614</u>.

Article X The Incorporator

The incorporator of this corporation is <u>Frederick S. Pirone, Esq.</u> whose street address is <u>3314 West Paris St., Tampa, Florida 33614</u>.

Dated October 20 2006

Incorporator/

ARTICLE XI REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated October 20, 2006

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE F. STATE