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FLORIDA PROFIT/NON PROFIT CORPORATION

Brandon Community Center, Inc.

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**ARTICLES OF INCORPORATION
OF
BRANDON COMMUNITY CENTER, INC.**

THE UNDERSIGNED INCORPORATOR, desiring to form a non-profit corporation under Section 617.1006 of the Florida Not For Profit Corporation Act, docs hereby certify as follows:

ARTICLE I - NAME

The name of this corporation shall be:

BRANDON COMMUNITY CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation are:

c/o Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

ARTICLE III - PURPOSE

This corporation is a not-for-profit corporation, hereby organized exclusively for the charitable exempt purposes of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (hereinafter the "IRC"), specifically including: (i) the receipt of contributions, and (ii) the payment of such contributions over to organizations that are described in Section 501(c)(3) of the IRC and exempt from taxation under section 501(a) of the IRC.

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ARTICLE IV - ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by: (i) 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 (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of IRC. Further, this corporation shall not be empowered to carry on or engage in, and is hereby expressly prohibited from carrying on or engaging in, (other than as an insubstantial part) any activities that are not in furtherance of or are broader than the charitable exempt purposes of IRC Section 501(c)(3), specifically excluding: (x) the devotion of more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, (y) directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, and (z) having objectives and engaging in activities which characterize this corporation as an "action" organization as defined IRC Regulation 1.501(c)(3)-1(b)(3)."

ARTICLE V - NO PECUNIARY PROFITS

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that this corporation shall be authorized and empowered to: (i) pay reasonable compensation for services rendered, and (ii) make payments and distributions in furtherance of the purposes set forth in Article III of these Articles of Incorporation.

ARTICLE VI - DEDICATION OF ASSETS

This corporation's assets are hereby dedicated to one or more exempt charitable purposes within the meaning of Section 501(c)(3) of the IRC, and accordingly, upon the dissolution of this corporation, its assets shall be distributed, not to its shareholders, but (i) for one or more exempt charitable purposes within the meaning of Section 501(c)(3) of the IRC, or (ii) to the federal government, or to a state or local government, for a

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public purpose. Further, in the event the assets of this corporation should be distributed upon its dissolution by a court of competent jurisdiction, then such assets shall be distributed by said court to another organization that is exempt under IRC Section 501(c)3, and solely for use in a manner as in the judgment of said court will best accomplish the charitable exempt purposes for which this corporation was organized and for which this corporation's assets are hereby dedicated.

ARTICLE VII - DIRECTORS

The names and mailing addresses of the initial members of the Board of Directors of this corporation are shall be as follows:

<u>Name</u>	<u>Address</u>
Tammy Bracewell	One Tampa City Center, Suite 3200 Tampa, Florida 33602
Millar Dowdy	One Tampa City Center, Suite 3200 Tampa, Florida 33602
George May	One Tampa City Center, Suite 3200 Tampa, Florida 33602
Anne Nymark	One Tampa City Center, Suite 3200 Tampa, Florida 33602
Ronald Pierce	One Tampa City Center, Suite 3200 Tampa, Florida 33602
Dr. Carlos Soto	One Tampa City Center, Suite 3200 Tampa, Florida 33602
Trey Traviesa	One Tampa City Center, Suite 3200 Tampa, Florida 33602

The initial Chairperson of the Board of Directors of this corporation shall be Mr. Miller Dowdy. Except as otherwise required by law, all future members and chairpersons of the Board of Directors of this corporation shall be elected or appointed in the manner provided in the bylaws of this corporation.

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

R. Marshall Rainey, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

R. Marshall Rainey, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

[Signature Page Follows.]

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IN WITNESS WHEREOF, the undersigned Incorporator has hereunto
subscribed her name this 26th day of June, 2007.

INCORPORATOR:


R. Marshall Rainey, Esq.

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, having been named as registered agent to accept
service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent, agree to act
in this capacity, and have hereunto subscribed my name this 26th day of June, 2007.

REGISTERED AGENT:


R. Marshall Rainey, Esq.

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