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COVER LETTER

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

SUBJECT: _	Gifted	Advocacy	Council	01	Hillsborough 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 \$78.75 \$87.50 \$87.50 \$Filing Fee & Certificate of Status

\$Certificate of & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephanie Georgiades

Name (Printed or typed)

9602 Gretna Green Drive

Address

Tampa 7L 33626

City, State & Zip

813-926-6868

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Gifted Advocacy Council of Hillsborough, CInc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9602 Gretna Green Drive, Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and support a high quality education for gifted students, to inform and unite parents of gifted students in Hillsborough-County, Florida and to advocate on behalf of gifted students, and any and all lawful business related thereto.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be the officers of the Corporation. The officers shall be elected by a majority vote of the members of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Michael S. Matthews

1912 W. Skagway Ave

Tampa, FL 33604

Director & First V.P.

Stephanie Georgiades

9602 Gretna Green Dr.

Tampa, FL 33626

Director & President

Dee Prether

4615 Oak River

Valrico, FL 33594

Director & Second V.P.

Meredith Miller, 7006 Oakview Circle, Tampa, FL 33634 Director & Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew Service Corporation of Florida

201 N. Franklin St., Suite 2100

Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Stephanie Georgiades 9602 Gretna Green Drive

Tampa, FL 33626

Director and President

*** See Addendum for further Articles ***

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 and agree to act in this capacity.

Stiphane V Georgrades_	7/5/07
Signature/Registered Agent	Date
Stephanier Georgiades	7/5/07
Signature/Incorporator	Date

ADDENDUM TO

ARTICLES OF INCORPORATION OF

GIFTED ADVOCACY COUNCIL OF HILLSBOROUGH, INC.

ARTICLE VIII CHARITABLE PURPOSES

Notwithstanding anything else contained in the Articles of Incorporation, the Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX NO PRIVATE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article VIII hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by 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 (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes with 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended by a vote of two-third (2/3rds) of the members of the Board of Directors present at any of its regular meetings or at any special meeting called for that purpose provided a quorum, as fixed in the Bylaws, shall be present at such meeting.