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# **COVER LETTER**

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

# SUBJECT: Citybarter Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

Filing Fee

Status

✓\$78.75Filing Fee& Certified Copy

State State

# ADDITIONAL COPY REQUIRED

FROM: Celeste Nelson

Name (Printed or typed)

3625 San Juan Ave.

Address

Tampa, FL 33611

City, State & Zip

813-404-3256

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)

# ARTICLE I <u>NAME</u>

The name of the corporation shall be: Citybarter Foundation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3625 San Juan Ave., Tampa, FL 33611

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The method of selection of the Board of Directors shall be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Celeste Nelson 3625 San Juan Ave. Tampa, FL 33611

#### ARTICLE VII\_ INCORPORATOR

The <u>name and address</u> of the Incorporator is: Celeste Nelson 3625 San Juan Ave. Tampa, FL 33611

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent /Incorpora TOR

PH 2:

Signature/Incorporator

Date

# Citybarter Foundation, Inc. Certificate of Incorporation Attachment

#### ARTICLE III – PURPOSE

- Citybarter Foundation, Inc. is designed to identify persons with disabilities who can benefit from receiving the appropriate technology and training. Whether it is to return to a working life after a debilitating accident or enter a regular classroom, we wish to provide individuals with a gateway into the world via the latest technology. This initiative will not only work to provide the technology to those in need, but will work to form partnerships with providers to make it more financially attainable.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Michael McNally President 190 Jockey Hollow Rd Bernardsville, NJ 07924

Nancy Mashberg Secretary 2 Columbia Dr. Room – FAAST Office 214 Tampa, FL 33606

Chris Korow Treasurer 422 McGraw St. Seattle, WA 98109

# Citybarter Foundation, Inc. Certificate of Incorporation Attachment

#### Adding - ARTICLE VIII - DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.