N08000004846

\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



600129572666

05/19/08--01026--023 **87.50

SECRETARY OF STATE TALLAHASSEE, FLORING

FILED

MAY 20 2008 D. A. WHITE

COVER-LETTER

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

SUBJECT:	Project 81, Inc (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed is an original ar	nd one(1) copy of the Artic	les of Incorporation and a	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	PY REQUIRED
FROM: _	Ben W. Rhodes Sr. Name (Printed or typed) 7520 Clearview Drive Address Tampa, Florida 33634 City, State & Zip		-
-	24-7193 lephone number		

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

FILED

ARTICLES OF INCORPORATION OF

PROJECT 81, INC.

2000 HAY 19 A 8: 10

SECRETARY OF STATE

A FLORIDA NOT FOR PROFIT CORPORTATON

ARTICLE I NAME

The name of the corporation is Project 81, Inc.

ARTICLE II PRINCIPAL ADDRESS

The principal office address of the corporation is 1573 Ember Lane Tarpon Springs, Florida 33781. The mailing address of the corporation is 1573 Ember Lane Tarpon Springs, Florida 33781.

ARTICLE III DURATION

The term and existence of this corporation is perpetual and the corporate existence will commence upon the filing of these Articles with the Secretary of State.

ARTICLE IV PURPOSE

The purpose for which this corporation is formed is:

Generally to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida or which may hereinafter be conferred including the power to contract, rent, buy, sell personal or real property; provided however that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purpose of this corporation.

The purposes for which this corporation is organized, as indicated above, are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, educational, and scientific purposes either directly or by contribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influenced legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4941 (c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue

Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V ELECTION OF DIRECTORS OR TRUSTEES

The method of election of the directors or Trustees of this corporation shall be set forth in the By-Laws.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial, officers and directors to these Articles of Incorporation are as follows:

President

Jared Brown

1573 Ember Lane

Tarpon Springs, Florida 33781

Secretary/Director

Annie Brown

1573 Ember Lane

Tarpon Springs, Florida 33781

Treasurer/Director

Ben W. Rhodes Sr. CPA 7520 Clearview Drive Tampa, Florida 33634

ARTICLE VII REGISTERED AGENT

FILED

2058 HAY 19 A 8: 19

The initial register agent of this corporation shall be located at 7520 Clearview Defice. FLORIDA

Tampa Florida 33634, Hillsborough County, and the initial Registered Agent at that address shall be Ben Rhodes, upon whom service of process may be had.

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.

3	MAY 15, 2008
Signature/Registered Agent	Datè

ARTICLE VIII INCORPORATOR

The Incorporator of this corporation is Ben Rhodes located at 7520 Clearview Drive
Tampa Florida 33634, Hillsborough County.

3.55	MAU 15. 2008	
Signature/Incorporator	Date	

IN WITNESS WHEROF, the undersigned, as incorporator, hereby execute these Articles of Incorporation, on this /s day of May, 2008.

BEN RHODES

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC - State of Florida