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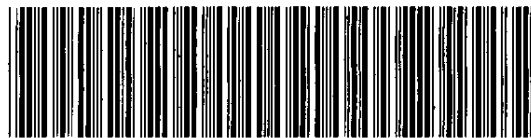
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 8-7



George N. Klimis, P.A.

Attorney at Law
27 E. Orange Street
Tarpon Springs, FL 34689
Ph: 727.943.9551 * Fx: 727.943.9081
e-mail: gpa8@tampabay.rr.com

August 1, 2008

VIA UPS OVERNIGHT MAIL

Secretary of State
Division of Corporations
Corporate Records Bureau
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation of Tampa Bay Committee to Bless Israel, Inc.

Dear Sir/Madam:

Enclosed are two (2) original Articles of Incorporation for Tampa Bay Committee to Bless Israel, Inc. Also, enclosed is my firm's check for \$78.75 for filing of the same.

After processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy and forward the same to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: _____

George N. Klimis, Esquire

GNK/bag

Enclosures: As referenced above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAMPA BAY COMMITTEE TO BLESS ISRAEL, INC.

We, the undersigned, natural persons of the age of 18 years or more, acting as incorporators of a corporation not-for-profit adopt the following Articles of Incorporation for such corporation not-for-profit pursuant to Chapters 617 and 607 of the Florida Statutes.

ARTICLE 1: CORPORATE NAME

The name of the Corporation shall be: **TAMPA BAY COMMITTEE TO BLESS ISRAEL, INC.** The address of the principal office of this corporation shall be 4320 Bay to Bay Boulevard, Tampa, Florida 33629, and the mailing address of the corporation shall be 27 East Orange Street, Tarpon Springs, Florida 34689.

ARTICLE 2: CORPORATE PURPOSE

The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, of the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted Corporations not-for-profit under the Laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

3.01 Net Earnings. 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 expenditures in furtherance of the purposes set forth in Article 2, hereof.

3.02 Activities. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

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ARTICLE 4: DURATION OF CORPORATE EXISTENCE

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The Corporation shall have perpetual existence.

ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all of the assets of the Corporation exclusively for such purposes and to such entities as are purposes and receipt entities authorized for corporations exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE 6: MEMBERS

6.01 **Eligibility.** Membership shall be open to all natural persons over the age of 18 years who are interested in furthering charitable purposes of this Corporation as set forth in Article 2. Membership status shall be determined by the Board of Directors in the adoption of Bylaws and Amendments thereto from time to time, and may embrace the qualifications for active, inactive, honorary, sustaining and lifetime membership, and establish membership fees therefore.

6.02 **Dues.** Dues for the various classes of membership shall be determined from time to time by the Board of Directors in the adoption of the Bylaws and Amendments thereto.

6.03 **Meeting.** Membership meetings shall be held as scheduled and notice shall be given each member in advance of such meeting as determined by the Board of Directors in the adoption of Bylaws.

ARTICLES 7: OFFICERS

7.01 **Defined.** The affairs of the Corporation shall be managed by a president, vice president, a secretary and a treasurer who shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the Bylaws.

7.02 **Election.** Officers of the Corporation shall be elected by the Board of Directors at annual meetings of the Board of Directors. All officers shall continue to serve until the election of their successors.

7.03 **Initial.** The names and addresses of the officers who are to serve until the first annual meeting of the Directors are:

OFFICE

NAME AND ADDRESS

President

Mary Dee Michael
6319 Newtown Circle, B-2
Tampa, Florida 33615

Secretary

**Linda Stewart
11040 Navajo Drive
St. Petersburg, Florida 33708**

Treasurer

**Ron Leef
3403 Brookshire Court
Tampa, Florida 33618**

7.04 **Vacancies**. Any vacancy appearing in any office prior to the first annual meeting of the Board of Directors shall be filled by action of the Board of Directors and any vacancy occurring after the first annual meeting shall be filled in accordance with the Bylaws.

ARTICLE 8: BOARD OF DIRECTORS

8.01 **Defined**. The Corporation shall be governed by a Board of Directors each of whom shall be members of the Corporation and shall be elected by the membership in the manner provided for in the Bylaws. The Board of Directors may be increased or decreased as provided in the Bylaws, but in no case shall the number of Directors be less than three (3).

8.02 **Term**. Directors shall hold their offices for three (3) years or such other period as the Bylaws shall determine and shall serve until their successors are elected and qualify.

8.03 **Number**. The number of Directors constituting the initial Board of Directors is four (4) persons and the names and address who are to serve as initial Directors until the first annual meeting of the Corporation and the election and qualification of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Weiler	4830 West Bay Villa Avenue Tampa, Florida 33611
George N. Klimis	27 East Orange Street Tarpon Springs, Florida 34689
Joe Van Koevering	7234 1st Avenue South St. Petersburg, Florida 33707
Ron Leef	3403 Brookshire Court Tampa, Florida 33618
Mary Dee Michael	6319 Newtown Circle, B-12 Tampa, Florida 33615

**ARTICLE 9: ACCEPTANCE OF GIFTS, DEVICES AND
BEQUESTS; APPLICATION THEREOF**

The officers or Directors of the Corporation may accept on its behalf any designated contribution, gift or devise consistent with the general purposes of the Corporation. Where

consistent with the needs of the Corporation designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The Corporation at all times reserves all rights over, interest in and control of such contributions in the full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 2. In the event the Corporation shall be beneficiary of any gift, devise or bequest, subject to conditions subsequent with respect to the administration or alienation of said property, the Corporation shall, at all times, act in a manner consistent with such conditions and the purposes to be served by such conditions.

ARTICLE 10: ADOPTION AND AMENDMENT OF BYLAWS

The Bylaws of the Corporation shall be as adopted by the first Board of Directors. The Bylaws may thereafter be amended by a two-thirds (2/3) vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed Bylaw amendment is furnished to each Director at least five (5) days prior to such meeting.

ARTICLE 11: AMENDMENT OF ARTICLES OF INCORPORATION

11.01 **By Directors.** Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors and shall be subject to ratification and approval by two-thirds (2/3) of the membership voting at any regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the next of the proposed amendments be furnished each member not less than ten (10) days prior to such meeting.

11.02 **By Members.** Amendments may be proposed by any member and may be considered at the annual or any regular meeting of the membership, provided that written notice of any such amendment or amendments shall be given in writing to all members at least ten (10) days prior to the meeting at which such amendment or amendments is or are to be considered. An amendment shall be adopted by a two-thirds (2/3) vote of the members voting, a quorum being present.

ARTICLE 12: REGISTERED AGENT

The Corporation's initial registered agent maintains an office at 27 East Orange Street, Tarpon Springs, Florida 34689, and the resident agent there at shall be George N. Klimis, Esquire.

ARTICLE 13: INCORPORATOR

The name and address of each person signing these Articles is:


NAME

George N. Klimis

ADDRESS

**27 East Orange Street
Tarpon Springs, Florida 34689**

5th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August, 2008.

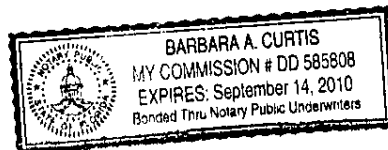


GEORGE N. KLIMIS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 5th day of August, 2008, by **GEORGE N. KLIMIS**, who is personally known to me and who did take an oath.

signed: Barbara A. Curtis
printed: Barbara A. Curtis
Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated non-profit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 5th day of August, 2008.



GEORGE N. KLIMIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

The undersigned, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells, assigns and transfers and sets unto **TAMPA BAY COMMITTEE TO BLESS ISRAEL, INC.** all of right, title and interest, if any, as incorporator of the Corporation.

Witness my hand and seal this 5th day of August, 2008.



Mariann Weaver



GEORGE N. KLIMIS



Barbara A. Curtis