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| PICK-UP | WAIT MAIL | |
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| Certified Copies | Certificates of Status | |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

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

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

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate of

Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Billi Johnson- Griffin Name (Printed or typed)

Tampa, Florida 33605
City, State & Zip

(813) 241-2066 Daytime Telephone number

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

ARTICLES OF INCORPORATION OF BELMONT HEIGHTS ESTATES RESIDENT ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

2009 FEB 17 -PH 2: 02
SECRETARY OF STATE
TALLAHASSEE: FLORID.

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ARTICLE I NAME

The name of the corporation shall be BELMONT HEIGHTS ESTATES RESIDENT ASSOCIATION, INC.

(hereinafter referred to as BHERA)

ARTICLE II DURATION

The term of the Corporation shall be perpetual.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 2007 E. 26TH Avenue Unit B, Tampa, FL 33605 and the name of its initial registered Agent at such address is Billi Johnson-Griffin

ARTICLE IV PURPOSE

The BHERA is organized exclusively for charitable, religious, educational and scientific purposes under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

1. To combat community deterioration and lessen neighborhood tensions.

- 2. To combat street crime and violence through Neighborhood Crime Watch and collaboration with State and Government Law Enforcement.
- 3. To research the conditions which inhibit community cohesiveness and stifle economic development through surveys aimed at revitalizing our community for independence and self-sufficiency.
- 4. To provide wholesome activities which will establish and maintain community pride.
- 5. To hold fund raisers such as yard sales and other related activities to develop self esteem, self worth and self respect and provide activities designed for cooperation and understanding.

In furtherance, but not in limitation of the forgoing purposes, the corporation shall have the power and authority;

- 1. To receive assistance, money (as grants or otherwise), real or personal property and any other form of contributions, gifts or bequests from any person, firm or corporation to be utilized in the furtherance of the purposes of this corporation; to enter into agreements or contracts for contributions to the corporation for its objects or purposes, provided however, that said gifts shall be subject to acceptance by the board of directors as required by the by-laws.
- 2. To establish an office to be manned by volunteers as may be necessary and proper in the judgment of the board of directors. In some instances, when judged necessary by the board of directors, a stipend may be paid for volunteer services.
- 3. To distribute, in the manner, form and method, and by the means determined by the board of directors of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in the furtherance of its stated purpose.

- 4. To adopt and use a corporation seal containing the words "corporation not for profit".
- 5. To do all acts and things requisite, necessary, proper and desirable to carry out and further the objectives for which this corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character.

All of the above and foregoing are to be construed as objects and powers, and it is expressly provided that the specific objects and powers enumerated herein shall not be held to limit or restrict in any manner the general powers of the corporation.

Each and all of the objects, purposes and powers of the corporation, however, shall be exercised, construed and limited in their application to accomplish the purposes for which this corporation is formed.

The corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in (including the publishing or distribution of statement), any political campaign on behalf of any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation to the contrary, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under 501©(3)

ARTICLE V <u>MEMBERSHIP</u>

Membership is open to all residents of Belmont Heights Estates without regard to race, gender, age, ethnicity, political or religious belief. There will be a nominal membership fee of \$1.00 per month per household to be paid by IRM.

ARTICLE VI POWERS

All corporate powers shall be exercised by and under the authority of, and the affairs of the corporation shall be managed by a Board of Directors. The conditions of election to the Board of Directors and the number of directors (which number shall not be less than 3) shall be as provided in the by-laws.

ARTICLE VII DISSOLUTION

The regulation of internal affairs of the corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 above.
- 2. Upon dissolution of the corporation or winding up of its affairs, the assets of the corporation shall be applied and distributed as follows:
 - (a) All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore;
 - (b) Assets held by the corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and
 - (c) All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more charitable, educational or

scientific organizations to which deductible contributions can be made.

ARTICLE VIII NON STOCK BASIS

The Corporation shall not be authorized to issue capital stock.

ARTICLE IX CALENDAR YEAR

The calendar year for the Corporation shall begin January 1 and end December 31 of each calendar year.

ARTICLE X OFFICERS

The names and addresses of the Officers of the Corporation are:

PRESIDENT:

Albert Young

3307 N. 16th Street Tampa, FL 33605

VICE PRESIDENT:

Billi Johnson-Griffin

2007 E. 26th Ave. #B Tampa, FL 33605

SECRETARY/TREASURER:

Constance Shakir

3207 E. 21st Avenue #A Tampa, FL 33605

ARTICLE XI QUORUM

The by-laws may be made, altered or rescinded by a majority vote of the Directors at any meeting at which time a quorum is present. The Articles of Incorporation may be made, altered or rescinded by a twothirds (2/3) vote of the Directors at which time a quorum is present.

ARTICLE XII INCORPORATORS

| The names and residences of the subscribers to these Articles are: | | |
|---|--|--|
| | Albert Young 3307 N. 16 th Street Tampa, FL 33605 | |
| Tille Johnen-Gulfor | Billi Johnson-Griffin 2007 E. 26 th Ave. #B Tampa, FL 33605 | |
| Constance Shakir | Constance Shakir 3207 E 21 st Ave. #A Tampa, FL 33605 | |
| In WITNESS THEREOF, the undersigned have made and subscribed to these Articles of Incorporation at: | | |
| The foregoing increment was acknowledged before me this 29th day of 1000, 2008 by the above incorporators who are personally known to me or who showed Personally Known as identification and who did/did not take an Second to the second term of the second term | | |
| oath. Print Name Patricia McClendo | CORE TO THE | |
| Signature Signature | PERSTA D | |
| My commission expires: Aug 29,20 | NOTARY PUBLIC-STATE OF FLORIDA Patricia Bell McClendon Commission # DD574813 Expires: AUG. 29, 2010 BONDED THRU ATLANTIC BONDING CO., INC. | |