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SECRETARY OF STATE DIVISION OF CORPORATIONS

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MD 8/10 W09-33178

COVER LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Operating Engineers Local 925 Realty Corporation, Inc. (Proposed Name of Corporation)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

3 \$78.75 **3** \$87.50 \$78.75 Filing Fee, Filing Fee \$70.00 Filing Fee & Certificate of Status Certified Copy & Certified Copy Filing & Certificaté of Fee (Make checks payable to: Status Florida Department of State) ADDITIONAL COPY REQUIRED

FROM: Operating Engineers Local 925 Realty Corporation, Inc. (Name)

10201 East Highway 92, Tampa, Florida 33610

(Address)

(813) 626-4161

Daytime Telephone Number

E-mail address: dstan925@tampabay.rr.com

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 21, 2009

OPERATING ENGINEERS LOCAL 925 REALTY CORPORATION, INC. 10201 EAST HIGHWAY 92 TAMPA, FL 33610

SUBJECT: OPERATING ENGINEERS LOCAL 925 HOLDING CORPORATION,

INC.

Ref. Number: W09000033178

We have received your document for OPERATING ENGINEERS LOCAL 925 HOLDING CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the statement for the "Purpose" of this corporation that assets are being distributed to another non-incorporated "group" which acts as a "sole-shareholder". These activities are not allowed for a non profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter Number: 109A00024922

W. ERIC VENABLE, P. A.

W. ERIC VENABLE PATRICK A. VENABLE ATTORNEYS AT LAW CORPORATE SQUARE
SUITE 380
7402 N. 56TH STREET
TAMPA, FLORIDA 33617-7742

TELEPHONE (813) 985-7122
TELECOPIER (813) 985-8622
wericvenablepa@tampabay.rr.com
patrickavenable@yahoo.com

August 5, 2009

Maryanne Dickey, Documents Specialist Supervisor New Filing Section Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: Operating Engineers Local 925 Realty Corporation, Inc.

Reference Number: W09000033178

Dear Ms. Dickey:

Enclosed please find the corrected original and one copy of the Articles of Incorporation for Operating Engineers Local 925 Holding Corporation, Inc. along with a copy of your letter dated July 21, 2009 (Letter Number 109A00024922).

I am also enclosing my firm check in the amount of \$78.75.

If you should have any questions or if anything further is required, please let me know.

Very truly yours,

W. ERIC VENABLE, P.A.

W. Eric Venable, Esquire

WEV/tsw

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Operating Engineers Local 925 Holding Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10201 East Highway 92, Tampa, Florida 33610 (P.O. Box 398, Mango, FL 33550)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, purchase, own, mortgage, lease, real or personal property and to build erect, maintain and equip buildings, meeting halls, offices and training facilities for teaching the skills of the occupation of operating engineer, and to collect the income therefrom.

This corporation is organized primarily for the purpose of holding title to such property as Local 925 of the International Union of Operating Engineers shall purchase or acquire and shall have the power to mortgage, sell, lease, encumber or deed any property upon the consent or direction of Local 925 of the International Union of Operating Engineers given in any regular or special meeting.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The Directors of the Corporation shall be the officers of Local 925 of the International Union of Operating Engineers.

The officers of the corporation shall be the Business Manager, President and Recording Secretary of Local 925 of the International Union of Operating Engineers then serving who shall act as Directors and shall serve as President, Vice-President and Secretary/Treasurer of the corporation respectively.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s along with their corresponding office with Local 925 of the International Union of Operating Engineers):

President and Director:

Dennis Stansel, Business Manager

10201 East Highway 92, Tampa, Florida 33610

Vice-President and Director:

James I. Lee, Sr., President

319 Vineyard Drive, Lakeland, FL 33809

Secretary-Treasurer:

Barry F. Sims, Recording Secretary

PO Box 512, Mango, FL 33550

Director:

Roy V. Thomson, Vice-President

11717 North Edison Avenue, Tampa, FL 33612

DIVISION OF CORPORATIONS

Director:

Thomas Miller, Financial Secretary

16945 Dalberg Drive Spring Hill, FL 34610

Director:

Gerald Webb, Conductor

4285 Summer Landing Drive, Apt 105, Lakeland, FL. 33810

Director:

Celestino Arias, Guard

1316 Corner Oaks Drive, Brandon, FL 33510

Director:

Michael Kell, Trustee

1707 Shannon Avenue, Plant City, FL 33566

Director:

William Crist, Trustee

3814 North 41st Street, Tampa, FL 33610

Director:

Merritt LeGrand, Trustee

8083 Shaw Road, Brooksville, FL 34602

Director:

William E. Stewart

512 Choo Choo Lane, Valrico, FL. 33594

Director:

Dennis C. Williams

1606 McGee Road, Plant City, FL. 33565

Director:

Lonnie M. Futch

6916 North Ola, Tampa, FL. 33604

Director:

Frank G. Haupt

2806 Wellon Ranch Road, Ellenton, FL. 34222

ARTICLE VI REGISTERED AGENT

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

Dennis Stansel, Business Manager 10201 East Highway 92, Tampa, Florida 33610

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Dennis Stansel, Business Manager 10201 East Highway 92, Tampa, Florida 33610

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.

Signature/Registered Agent: Dennis Stansel

Signature/Incorporator: Dennis Stansel

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