

N09000012148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

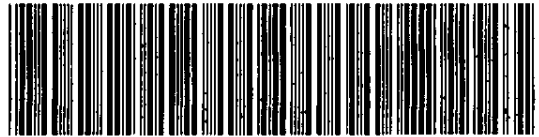
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163693696

12/18/09--01035--021 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 18 P 4: 04

FILED

W-55373
2009



Paul J. Marino, P.A.
Attorney at Law

Paul J. Marino
Admitted in FL & MD
Certified Circuit Court Mediator

Post Office Box 344 • Indian Rocks Beach • Florida • 33785

Phone: 727-224-2488
Fax: 727-593-1700
E-mail: cityatty@verizon.net

December 23, 2009

Ms. Diane Cushing, Supervisor
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Transmission via Facsimile Communications
(850) 245-6804

Re: Tampa 912 Project Inc.

Dear Ms. Cushing:

In furtherance of our telephone conversation today, this is to advise that this office represents the Tampa 912 Project Inc in connection with correcting the filing of Articles of Incorporation with the State of Florida. Originally, the group had mistakenly filed Articles of Incorporation as a corporation for profit, when in fact, they are operating as a not-for-profit entity.

As your will note from both Articles of Incorporation, the listed officers and directors in both documents are the same and the listed incorporator is Tim Curtis of Tampa, Florida in both documents. Articles of Dissolution for the for profit corporation have been filed with and accepted by your office.

This is to certify that the officers, directors and incorporator of Tampa 9.12 Project, Inc. have authorized and approved the use of the name "Tampa 912 Project" in connection with the new not-for-profit filing.

Therefore, please have your staff continue to process the Articles of Incorporation for Tampa 912 Project, Inc. as a Chapter 617, F.S. Not-For-Profit Corporation.

I again want to thank you for your guidance, assistance and cooperation in this important matter.

Sincerely,


Paul J. Marino, Esquire

Cc: Tim Curtis, Incorporator and Treasurer via fax

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 18 P 4:04

FILED

ARTICLES OF INCORPORATION

OF

TAMPA 912 PROJECT, INC.

(A Florida Non-For Profit Corporation)

FILED

2009 DEC 18 P 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is: **Tampa 912 Project Inc.**

ARTICLE II

CORPORATE NATURE

This is a non-profit corporation organized solely for general educational and political purposes, and those purposes authorized pursuant to the provisions of the Florida Corporation (Not-For Profit) Law as set forth in Chapter 617, Florida Statute.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and general purposes for which this corporation is formed are:

1. To become a highly effective grassroots organization upholding the Constitution of the United States of America consistent with the original intent of its signers and other Founding Fathers.
2. To organize, educate, and mobilize Patriots of the United States of America in the Tampa Bay area who support and uphold the Constitution of the United States of America consistent with the original intent of its signers and other Founding Fathers. Furthermore, this organization of patriots will seek through peaceful means to affect and turn back the current slide away from historical example and the original intent of U.S. Constitutional government.
3. To gather together like-minded people who desire to see a return to a form and character of government consistent with historical example and the original intent of the signers of the U.S. Declaration of Independence, the Bill of Rights and the Constitution.
4. To direct members of the organization to historical documents, books,

literature, multi-media presentations, meetings, speakers, or educational seminars, etc. for their personal edification and education to strengthen their understanding and breadth of knowledge on constitutional and cultural matters.

5. To engage members of the organization through peaceful means with the intent to affect and turn back the current slide away from historical example and the original intent of U.S. constitutional government through activities such as petitions, letter writing, demonstrations, meetings, voting, etc

6. To have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be enacted or conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that are not in furtherance of the specific and primary purposes of this corporation.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

(a) **BOARD OF DIRECTORS.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors also known as the Steering Committee consisting of not less than nine (9) persons, provided that the number and composition of the Board of Directors may be changed by the by-laws of the corporation, duly adopted by the Board.

(b) **METHOD OF SELECTION OF DIRECTORS.** Members of the Board shall be nominated and appointed by a majority vote of the members of the Board of Directors.

(c) **ELECTION AND TERM OF OFFICERS.** Officers of the corporation shall be elected by the members of the Board of Directors. The term of office of each Officer of the corporation shall be fixed by the by-laws of the corporation.

(d) **EXECUTIVE MANAGEMENT (STEERING) COMMITTEE.** There shall be an Executive Management or Steering Committee of the Board consisting of the corporate officers, to wit, President, Vice Presidents, Secretary and Treasurer. The Executive Management Committee may act in lieu of the Board between regular meetings of the Board on all matters requiring immediate attention; and they shall have the authority to exercise all of the powers and prerogative of the Board of Directors, except to fill any vacancy of a vacant Board position. The Executive Management Committee may be called into session on the call of the Chairman of the

Board.

(e). INITIAL CORPORATE OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the initial corporate officers and Board of Commissioners are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Karen C. Jaroch	President	7028 W. Waters Avenue PMB 912 Tampa, Florida 33634
Don R. Hensarling	Secretary	7028 W. Waters Avenue PMB 912 Tampa, Florida 33634
Tim L. Curtis	Treasurer (CFO)	7028 W. Waters Avenue PMB 912 Tampa, Florida 33634

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

(a). No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, 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 payments and distributions in furtherance of the purposes set forth in Article IV, hereof.

(b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1954, (or the corresponding provisions of any future United States Revenue Law)

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Commissioners shall, after paying or making the provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner to an exempt organization tax-exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent

jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

Membership in the corporation shall be by appointment of the Board of Directors and various committees, with qualification for such membership and the manner of admission being established by the by-laws of this corporation. The Board may approve other classes of membership, by appropriate amendment to the by-laws of the corporation, to further the purposes for which the corporation was formed.

ARTICLE IX

INCORPORATOR

The name and resident address of the incorporator of this corporation is as follows:

NAME

Tim L. Curtis

ADDRESS

7028 W. Waters Avenue
PMB 9121
Tampa, Florida 33634

ARTICLE X

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporation Not For Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the membership of the corporation, by-laws of the corporation may be made, altered, rescinded, added to, or new by-laws may be adopted by the Board of Directors, or by such other procedures set forth in the by-laws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office shall be at 7028 W. Waters Avenue, Tampa Florida 33634 and the name of the registered agent is Tim L. Curtis whose address is 7028 W. Waters Avenue, Tampa, Florida 33634.

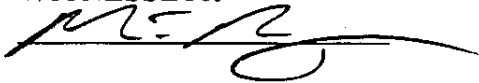
ARTICLE XIII

PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal Office of the Corporation shall be located at 7028 W. Waters Avenue, Tampa, Florida 33634 until otherwise changed by the Board of Directors, and the mailing address is the same as the Principal Office.

I, THE UNDERSIGNED, being the subscriber and incorporator of the corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, having executed these Articles of Incorporation this 17th day of December, 2009.

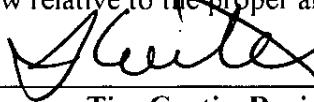
WITNESSETH



Tim Curtis

REGISTERED AGENT'S ACCEPTANCE

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

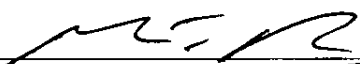


Tim Curtis, Registered Agent

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, this day, personally appeared Tim L. Curtis and known to be the person or who produced X identification who executed the foregoing Articles of Incorporation and he acknowledged to and before me that they executed such instrument as his voluntary and free act.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of December 2009.


Notary Public of the State of Florida at Large

My Commission Expires: July 1st 2011

