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SECRETARY OF STATE

COVER LETTER

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

Achievement Rewards for College Scientists Foundation, Inc. SUBJECT: Tampa Bay Chapter (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$70.00 \$78.75 \$78.75 S87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Janet Dickinson, Treasurer Name (Printed or typed) 1413 E. Idlewild Ave

Tampa, FL 33604 City, State & Zip 813-390-0587 Daytime Telephone number ARCS.TampaBay@gmail.com E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

of

ACHIEVEMENT REWARDS FOR COLLEGE SCIENTISTS FOUNDATION, INC. TAMPA BAY CHAPTER

In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, the undersigned, desiring to incorporate a nonprofit corporation, hereby certify that:

ARTICLE I

<u>Section 1.1. Name.</u> The name of the corporation is Achievement Reward for College Scientists Foundation, Inc., Tampa Bay Chapter (the "Corporation").

ARTICLE II

Section 2.1. Principle Office. The principle street and mailing address of the Corporation is:

ARCS Foundation – Tampa Bay c/o University of South Florida 3702 Spectrum Boulevard, Suite 175 Tampa, Florida 33612-9444

ISSECRETARY OF STATE AHASSEE, FLORIDA

ARTICLE III

Section 3.1. Purpose. The primary purpose of the Corporation is to assist outstanding college and university students financially by raising funds for scholarships, fellowships, and grants in science, medicine and engineering and shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code") including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Section 3.2. Distribution of Assets. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

<u>Section 4.1. Members.</u> The Corporation is a membership organization. The categories of membership shall be:

- A. Active members
- B. Associate members
- C. Honorary members
- D. Others as determined by a vote of the chapter membership

<u>Section 4.2. Member Eligibility.</u> Eligibility requirements for membership shall be set forth in the Bylaws.

<u>Section 4.3. Board of Directors.</u> The active members of the Corporation shall elect the Board of Directors as provided by the Bylaws of the Corporation.

Section 4.4. Initial Directors and Officers.

President

Karen Krymski

4501 7th Avenue Tampa, FL 33604

Vice President/President Elect

Linda Seefeldt

4490 40th Street South St. Petersburg, FL 33711

Secretary

Elaine Smalling

244 2nd Avenue N, Suite 201 St. Petersburg, FL 33701

Treasurer

Janet Dickinson

1413 E. Idlewile Avenue Tampa, FL 33604

ARTICLE VI

<u>Section 5.1. Registered Agent.</u> The registered agent of the Corporation is Karen A. Holbrook, Ph.D., Vice President for Research & Innovation, and is located at the following address:

3702 Spectrum Boulevard, Suite 175 Tampa, Florida 33612-9444

ARTICLE VII

<u>Section 6.1. Incorporator.</u> The incorporator of the Corporation is Susan H. Churuti, Esq., and is located at the following address:

One Tampa City Center, Suite 2700
Tampa, Florida 33602

**Location | 13/21/09

Signature/Registered Agent Date

Signature/Incorporator

1. 11-16

Date