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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: TAMPA Bay Veterans Center Inc
(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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard A. Lilliston
Name (Printed or typed)

P.O. Box 173108, Tampa, FL 33672
Address

Tampa, FL 33672
City, State & Zip

813-767-9101
Daytime Telephone number

RLilliston@TBVC.ORG
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

RICHARD A. LILLISTON
P. O. BOX 173108
TAMPA, FL 33672

SUBJECT: TAMPA BAY VETERANS CENTER, INC.
Ref. Number: W10000016899

We have received your document for TAMPA BAY VETERANS CENTER, 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):

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 510A00008445

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10 MAY 17 PM 3:14

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
TAMPA BAY VETERANS CENTER, INC.**

We the undersigned hereby associate ourselves together for the purpose of becoming a Corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I: NAME AND ADDRESS

The name of The Corporation shall be Tampa Bay Veterans Center, Inc.

The address of the company shall be 502 Park Way, Brooksville, FL 34601

ARTICLE II: PURPOSE

The specific purpose of this organization is to provide assistance to Veterans. Assistance shall include, but not be limited to, housing (both permanent and transitional), occupational therapy, physical therapy, education, assistance to their families, vocational training, employment and any and all other services required to rehabilitate and return veterans to meaningful roles in society.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision 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)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III: DURATION

The term of existence of The Corporation is perpetual, unless dissolved by law.

ARTICLE IV: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence

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CLERK OF STATE
TAMPA, FLORIDA

legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE V: MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The powers of this Corporation shall be exercise its properties controlled, and its affairs conducted by the Board of Directors, consisting of not less than (3) three persons.

Directors shall be elected at the first annual meeting, and at all times thereafter, shall serve for a term of (1) one-year. Annual meetings shall be held each year at such time and place that may be designated by resolution.

The names and addresses of the original Board of Directors shall be:

Richard A. Lilliston, President
PO box 173108, Tampa, FL 33672

Steven F. Roberto, Vice President
6315 Newton Circle, B2, Tampa, Fl. 33615

Frank Pannullo, Secretary/Treasurer
16117 Dawnview Dr., Tampa, FL 33624

B. Corporate Officers: The Board of Directors shall elect the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VI: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of The Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C) (3) of the Internal Revenue Code.

ARTICLE VII: INCORPORATORS

The names and addresses of the incorporator(s) of this Corporation are:

Richard A. Lilliston, President,
PO Box 173708, Tampa, FL 33672

Steven F. Roberto, Vice President
6315 Newton Circle, B2, Tampa, FL 33615

Frank Pannullo, Secretary/Treasurer
16117 Dawnview Dr., Tampa, FL 33624

ARTICLE VIII: AMENDMENT OF BY-LAWS

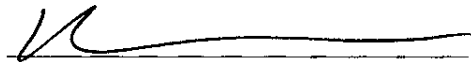
Subject to the limitations contained in the By-Laws, and any limitations set forth in The Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of The Corporation, By-laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by resolution of the Board of Directors, or by any other procedure set forth within the By-Laws of this Corporation.

ARTICLE IX: REGISTERED AGENT

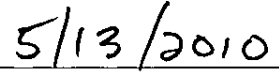
The name and address of this Corporations registered agent is:

Richard A. Lilliston,
502 Park Way, Brooksville, FL 34601

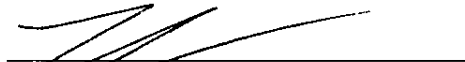
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



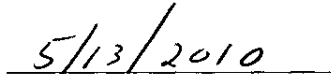
Signature /Registered Agent



Date



Signature/Incorporator

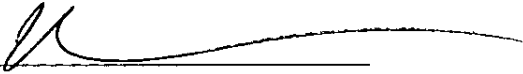


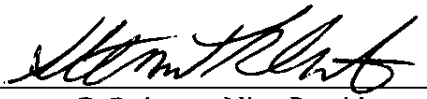
Date

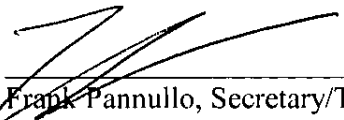
ARTICLE X: AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

We the undersigned, being the Incorporators of this Corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 1st Day of April 2010.


Richard A. Lilliston, President


Steven F. Roberto, Vice President


Frank Pannullo, Secretary/Treasurer