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COVER LETTER

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

SUBJECT:	Safety Harbor Partners in Progress Foundation			
	(PROPOSED CORPORATE NAME – <u>MUSŤ INCLUDE SUFFIX</u>)			
	, •			
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:	
\$70.00	\$78.75	\$78.7 5	√] \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
,	Certificate of	& Certified Copy	Certified Copy	
•	Status	,	& Certificate	
	,	ADDITIONAL CO	DV DEALIIDEN	
		ADDITIONAL CO	T I REQUIRED	
FROM: Andrea Norwood				
Name (Printed or typed)				
750 Main Street Address				
· Additess				
Safety Harbor, FL 34695				
City, State & Zip			-	
•				
(727) 724-1555 ext. 5				
Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

anorwood@cityofsafetyharbor.com

ARTICLES OF INCORPORATION

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



<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Safety Harbor Partners in Progress Foundation Inc.

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ARTICLE II PRINCIPAL OFFICE

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

750 Main Street

Safety Harbor, FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the Foundation is organized and shall be operated exclusively is to help conduct and support the activities which benefit, enhance the quality of, carry out the purposes of, to sustain, to support, to perpetuate, and to accumulate funds in perpetuity for, educational, scientific, and charitable purposes for the Safety Harbor Partners in Progress programs, within multiple divisions of municipal government organized pursuant to the laws of the State of Florida (hereinafter referred to as Safety Harbor) so long as it remains a "qualified organization."

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of Directors shall be a Board of five (5). At the election, the Chairperson & Vice Chair shall be elected for a one year term; Secretary & Treasurer shall be elected for a two year term; and Board Member at Large to a three year term. The terms of the Directors shall be staggered on each year subsequent to the first election. The Director of the Safety Harbor Partners in Progress Foundation for the City of Safety Harbor shall always be a Director.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Andrea Norwood, 750 Main Street, Safety Harbor, FL 34695 - Chairman Kelliann Gerlach, 750 Main Street, Safety Harbor, FL 34695 - Vice-Chairman & Scholarship Coord. Julie Inman, 750 Main Street, Safety Harbor, FL 34695 - Secretary Shannon Schafer, 750 Main Street, Safety Harbor, FL 34695 - Treasurer Matt Spoor, 750 Main Street, Safety Harbor, FL 34695 - Member at Large

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matt Spoor, 750 Main Street, Safety Harbor, FL 34695

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Andrea Norwood, 750 Main Street, Safety Harbor, FL 34695

**********	**********
Having been named as registered agent to accept service of process for	
in this celtificate. I am familiar with and accept the appointment as reg	gistered agent and agree to act in this capacity.
Signature/Registered Agent	
Indrea O Toresond	8/27/10
Signature/Incorporator	Date