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CLERK OF STATE  
TALLAHASSEE, FLORIDA

10 OCT 12 2010

## COVER LETTER

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

SUBJECT: BCH Mechanical Foundation, 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: Merritt A. Gardner

Name (Printed or typed)

5415 Mariner Street, Ste. 200

Address

Tampa, Florida 33609

City, State & Zip

813-288-9600

6354 1180 Avenue North  
Phone number

mgardner@magardner.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

SEE ADDITIONAL  
ARTICLES VIII and IX  
(Attached)

**ARTICLE I NAME**

The name of the corporation shall be: **BCH Mechanical Foundation, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6354 118th Avenue North  
Largo, Florida 33773

Mailing address, if different is:  
same as principal address

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To further charitable, educational, religious and/or scientific objectives in accordance with section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

As provided for in the bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Daryl Blume, P/D  
Address: 6354 118th Avenue North  
Largo, Florida 33773

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: John Fields, S/T/D  
Address: 6354 118th Avenue North  
Largo, Florida 33773

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Daniel Allen, D  
Address: 6354 118th Avenue North  
Largo, Florida 33773

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Merritt A. Gardner  
Address: 5415 Mariner Street, Ste. 200  
Tampa, Florida 33609

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Merritt A. Gardner  
Address: 5415 Mariner Street, Ste. 200  
Tampa, Florida 33609

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

\_\_\_\_\_  
Required Signature of Registered Agent

October 6, 2010  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Required Signature of Incorporator

October 6, 2010  
Date

FILED  
OCT 8 PM 4:34  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

(continued from previous page for BCH Mechanical Foundation, Inc.)

### ARTICLE VIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE IX

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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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Address: \_\_\_\_\_  
\_\_\_\_\_  
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