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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

APR 1 2011

COVER LETTER

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

SUBJECT: Ybor Hospitality Alliance, 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: Liane M. Bennati

Name (Printed or typed)

39 W. Spanish Main St.

Address

Tampa, Fl. 33609

City, State & Zip

813-417-7744

Daytime Telephone number

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Ybor Hospitality Alliance, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address is: **1609 E. 7th Ave. Ybor City/Tampa, Fl. 33605**

Mailing address, if different is: **39 W. Spanish Main St. Tampa, Fl. 33609**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The main objective of this corporation is to further advance the needs specific to the hospitality industry, primarily in Ybor City and to be a liaison to city agencies.

ARTICLE IV MANNER OF ELECTION

The Directors shall serve indefinite terms until they resign or are removed.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **John A. Santoro, Chairperson** **509 S. Oregon Ave., Tampa, Fl. 33606**

Name and Title: **Liane M. Bennati, Secretary** **39 W. Spanish Main St. Tampa, Fl. 33609**

Name and Title: **Karen L. Aguero, Treasurer** **P.O. Box 15585, Tampa, Fl. 33684**

ARTICLE VI LIMITATIONS ON CORPORATE POWER

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 Third 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 VII REGISTERED AGENT

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

Name: **Liane M. Bennati**

Address: **39 W. Spanish Main St. Tampa, Fl. 33609**


ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Name: **John A. Santoro**

Address: **509 S. Oregon Ave., Tampa, Fl. 33606**

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.

 Date: 3-28-11
John A. Santoro

ARTICLE IX DISSOLUTION

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.

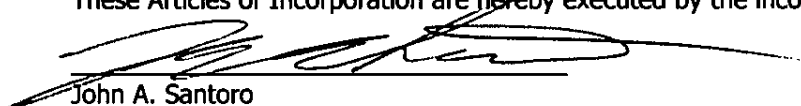
ARTICLE X INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the

performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 28th day of March, 2011.


John A. Santoro

REGISTERED AGENT'S

ACCEPTANCE OF APPOINTMENT

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.


Liane Bennati

Date: 3/28/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA