

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

The Utility Project, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## TRANSMITTAL LETTER

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

**SUBJECT:** The Utility Project, 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:** Matt Pfleging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

800-773-0888

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

The Utility Project, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

263 22nd Street N, St Petersburg, Florida 33713.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

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

Edward E Carter, President, Director 263 22nd Street N, St Petersburg, Florida 33713

Tim Huff, Secretary, Director 110 48th Street N, St Petersburg, Florida 33713

Edward Carter, Treasurer 263 22nd Street N, St Petersburg, Florida 33713

James Himes, Director 263 22nd Street N, St Petersburg, Florida 33713

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Edward Carter, 263 22nd Street N, St Petersburg, FL 33713

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Matt Pfleging, LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
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.

Edward E. Carter  
Signature/Registered Agent Edward Carter

June 1, 2011  
Date

[Signature]  
Signature/Incorporator Matt Pfleging, LegalZoom.com, Inc., Assist. Secretary

6/8/11  
Date

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**Attachment to  
Articles of Incorporation of  
The Utility Project, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: to help People Living with HIV/AIDS and Cancer pay their Utility Bills. We are fundraisers and we want to help people affected pay their utilities. There are several agency's that help once a year...The Salvation Army, Daystar, Goodwill, The Urban League. We want to be another resource for Utility help, another month of not worrying about the bills, when you're sick. Our main fundraising event surrounds a 12 ft. wide X 25 ft. long Rainbow Flag. That flag, was sewn by local craftswoman Joan Bergeron, our very own Betsy Ross. We carry Joan's creation in Parades and ask that the spectators TOSS MONEY ONTO The FLAG. We use that money to help others with their Utility Bills. We will also have many more fundraisers in the near future, including Silent Auctions and selling Christmas trees on a lot in the neighborhood. Our Website will be up and running in June 2011. We will be donating thru several AIDS Service Organizations in Pinellas County and The Florida Cancer Specialist Foundation, St Petersburg.

No part of the net earnings of this 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 this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.