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2011 SEP 21 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2011

COVER LETTER

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

SUBJECT: Institute for Strategic Policy Solutions, 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: Suzanne L. Gardner, Esq.

Name (Printed or typed)

St. Petersburg College, DO, 6021 142nd Ave.

Address

Largo, FL 33760

City, State & Zip

(727) 341-3160

Daytime Telephone number

gardner.suzanne@spcollege.edu

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

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

FILED

2011 SEP 21 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INSTITUTE FOR STRATEGIC POLICY SOLUTIONS, INC.**

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I

NAME OF CORPORATION: The name of the corporation is the **INSTITUTE FOR STRATEGIC POLICY SOLUTIONS, INC.**

Article II

PRINCIPAL OFFICE: The principal office of the corporation is located at 9200 113th Street, Seminole, Florida, 33772.

MAILING ADDRESS: The mailing address of the corporation is Institute for Strategic Policy Solutions, St. Petersburg College, PO Box 13489, St. Petersburg, Florida 33733.

Article III

PURPOSE:

This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including more specifically, the following:

- A. To serve as a direct support organization of St. Petersburg College, pursuant to the Florida Statutes governing such matters, in the promotion of educational and civic engagement and excellence through its operation and activities.
- B. To provide for students, faculty, college employees and the community at large, a forum and center for learning and scholarly public discourse on key civic matters which may be local, regional, national or international in scope and impact.
- C. To promote and support the purposes of the Institute through the provision of contributions and memberships used exclusively for charitable or educational purposes as provided herein.
- D. Such other purposes as may be determined from time to time to be in the furtherance of the general purpose stated hereinabove.

Article IV

PROHIBITED PURPOSES:

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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.

The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, and net income of the corporation are irrevocably dedicated to charitable and educational purposes and no part of which shall inure to the benefit of any individual.

No part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article V

MANNER OF ELECTION: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. The provision for the election of the directors and officers shall be set forth in the bylaws.

Article VI

INITIAL OFFICERS AND/OR DIRECTORS: The corporation shall be governed by a board of directors as provided for in the corporate bylaws. One director shall be appointed from St. Petersburg College's Board of Trustees. The original incorporator and initial officers and directors are as follows:

Name: David Klement
Address: 9200 113th Street, Seminole, Florida 33772

Name: William D. Law, Jr.
Address: 6021 142nd Avenue N, Largo, Florida 33760

Name: Terrence E. Brett
Address: 4810 Central Avenue, St. Petersburg, Florida 33711

Name: Bill Heller
Address: 960 Water Lily Court, NE, St. Petersburg, Florida 33703

Name: Deborah Kynes
Address: 265 Edgewater Drive, Dunedin, Florida 34698

Name: Hon. George Greer
Address: 200 Dolphin Point, Unit 201, Clearwater, Florida 33767

Name: Dr. Kanika Tomalin
Address: 7090 21st Street South, St. Petersburg, Florida 33712

Article VII

REGISTERED AGENT: The name of the registered agent of the corporation is Suzanne L. Gardner, General Counsel, St. Petersburg College. The address of this registered agent is St. Petersburg College, District Office, 6021 142nd Avenue N, Largo, Florida 33760.

Article VIII

INCORPORATOR: The name and address of the incorporator is William D. Law, Jr., St. Petersburg College, District Office, 6021 142nd Avenue, Largo, Florida 33760.

Article IX

INDEMNIFICATION: Any person made a party to any action, suit or proceeding by reason of being 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 her 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 any misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled apart from this Article.

Article X

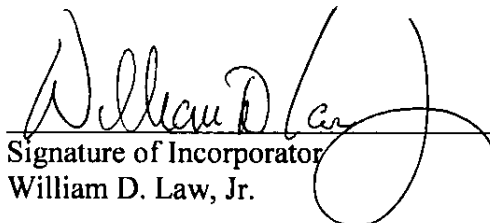
DISSOLUTION: The Board of Trustees of St. Petersburg College or its successor entity shall have the irrevocable power and authority by majority vote at any regular called meeting of said Board to unilaterally cause the dissolution of this corporation in accordance with Section 617.05, Florida Statutes.

Upon the dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Board of Trustees of St.

Petersburg College for the exclusive use and benefit of St. Petersburg College or any successor thereto which qualifies as a tax exempt organization under the provisions of the Internal Revenue Code of the United States of America or acts amendatory thereof or supplementary thereto. Upon dissolution of the corporation, none of the assets shall be distributed to any member, director or officer.

IN WITNESS WHEREOF, the These Articles of Incorporation are hereby executed by the incorporator on this 20th day of September, 2011.

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, Florida Statutes.



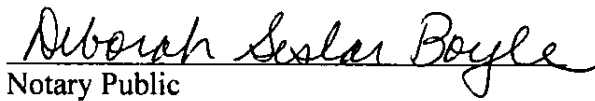
Signature of Incorporator
William D. Law, Jr.

9/20/11
Date

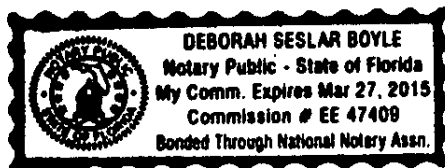
State of Florida
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared WILLIAM D. LAW, Jr. to me known to be the person described as a subscriber in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 20th day of September, 2011,



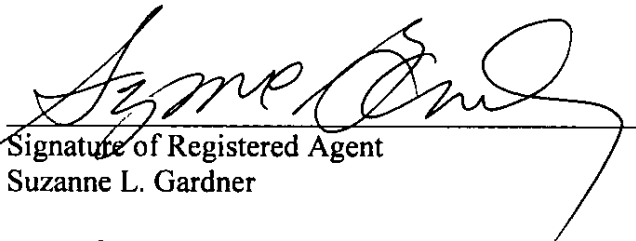
Notary Public
My commission Expires _____



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 for the INSTITUTE FOR STRATEGIC POLICY SOLUTIONS, INC., a Florida not for profit corporation, and agree to act in this capacity.

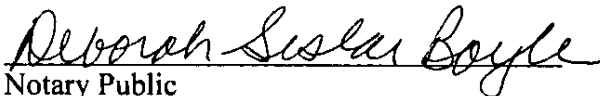

Signature of Registered Agent
Suzanne L. Gardner

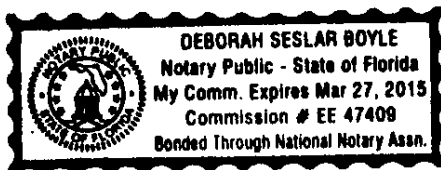
Date: 9/20/11

State of Florida
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared SUZANNE L. GARDNER to me known to be the person described as registered agent and who executed the foregoing appointment.

WITNESS my hand and official seal this 20th day of September, 2011,


Notary Public
My commission Expires _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA