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# **COVER LETTER**

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

Tarpon Springs Art Association, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Heather Risley Name (Printed or typed) 2906 Oak Circle Address Tarpon Springs FL 34689 City, State & Zip 727-937-7125

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

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

Daytime Telephone number

hriz@tampabay.rr.com

To: Florida Division of Corporations Re: Document # W12000004020

## **AFFIDAVIT**

# STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned Notary Public, personally appeared Norma H. Risley, who, after being duly sworn, says:

- 1. I am the manager of Tarpon Springs Art Association, LLC, (Document Number L11000048888) which filed Articles of Dissolution on January 6, 2012.
- 2. Tarpon Springs Art Association, LLC, has no intention of revoking its Articles of Dissolution and consents to the similar name being used by the new not for profit corporation, Tarpon Springs Art Association, Inc. (Document # W12000004020).

Date: January 23, 2012

Norma H. Risley

Sworn to and subscribed before me this 23<sup>rd</sup> day of January, 2012, by Norma H. Risley, as manager or agent for Tarpon Springs Art Association, LLC. She is personally known to me.

WILLIAM L. VINSON
Commission # DD 967752
Expires April 7, 2014
Scoted Tire Tray Fall Incurance 208-365-7019

Notary Public, State of Florida My commission expires: TEMO

# ARTICLES OF INCORPORATION

OF

# TARPON SPRINGS ART ASSOCIATION, INC.

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation not for profit under Chapter 617, Florida Statutes.

## 1. NAME.

The name of the corporation is TARPON SPRINGS ART ASSOCIATION, INC.

# 2. PRINCIPAL OFFICE.

The principal office of the corporation is 39650 US Hwy 19 N., #1413, Tarpon Springs, Florida 34689 and its mailing address is the same.

3. TERM.

This corporation shall exist perpetually.

### PURPOSES.

The purpose for which this corporation is organized is for charitable, religious, educational, and scientific 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 primary purposes for which this corporation is organized are: to educate the local community and local artists concerning all forms of visual art and its benefits to a free and civilized society; to provide educational opportunities for local artists; and to conduct public discussion groups, forums, panels, lectures, or other similar programs to enhance artistic knowledge and experience of artists and the community.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal 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, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organization that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then

located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

## DISCRIMINATION PROHIBITED.

This corporation will not discriminate against any person on the basis of race, color, gender, religion, or national origin.

#### MEMBERS.

The qualifications for and manner of admission of members shall be regulated by the bylaws.

## 7. REGISTERED OFFICE.

The initial registered office of the corporation is 2906 Oak Circle, Tarpon Springs, Florida 34689 and its initial registered agent is Heather Risley.

## 8. DIRECTORS.

The corporation shall have nine directors initially. The number of directors may be changed from time to time in the bylaws, but shall never be fewer than three. The bylaws shall provide for the manner of election or appointment of directors. The name and address of each person who is to serve as an initial director is:

Heather Risley 2906 Oak Circle Tarpon Springs, FL 34689-6102

Trish Gregory 1015 Marsh View Lane Tarpon Springs, FL 34689

Ann Clark 8150 Brent Street, #722 Port Richey, FL 34668 Patsy Renz 39650 US Hwy 19 N., #1413 Tarpon Springs, FL 34689

Jane Lawson 905 Oakview Road Tarpon Springs, FL 34689

Suzanne Murphy 1505 E. Tessier Dr. Tarpon Springs, FL 34689

Kathy Detrano 3835 Rudder Way New Port Richey, FL 34652

Chris Tagaras 1021 Lake Avoca Drive Tarpon Springs, Fl 34689

Sharon Chandler 1125 Peninsula Road Tarpon Springs, FL 34689

### INCORPORATOR.

The name and address of the incorporator is:

Heather Risley 2906 Oak Circle Tarpon Springs, FL 34689

### 10. BYLAWS.

The bylaws of the corporation shall be adopted by the board of directors. The board of directors shall have the power to alter, amend, or repeal the bylaws and adopt new bylaws.

### 11. AMENDMENT.

The board of directors may amend these Articles of Incorporation by a majority vote.

The members shall not have the power to amend these Articles of Incorporation.

DATED on this 18th day of January, 2012.

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 §817.155, Florida Statutes.

Aenther Risley
Incorporator

# **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for TARPON SPRINGS ART ASSOCIATION, INC. at the office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Heather Risley

2012 JAN 20 PH 1: 55
SECRETARY OF STATE
TALLAHASSEE F. STATE