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SCORETARY OF STATE INJURIES.

COVER LETTER

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

SUBJECT: _	FIREHOUSE CULTURAL CENTER, IHC.
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FROM: SANDY COUNCIL
Name (Printed or typed)

1011 Ave. N. E.
Address

RUSKIN FL 33570
/ City. State & Zip

B13-520-3309

Daytime Telephone number

MULLETWRAPPER News & 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

FILED.

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of

Firehouse Cultural Center, Inc. (A Corporation Not-for-Profit) ANALYSEE EN

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of forming a Florida corporation non-for-profit pursuant to Chapter 617 of Florida Statutes as amended and certify as follows:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be FIREHOUSE CULTURAL CENTER, INC., a Florida non-for-profit corporation. The principal office of the corporation is 101 1st. Ave. N.E., Ruskin, FL 33570.

ARTICLE II

PURPOSES AND POWERS

- a. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code 501(c)3 or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501(c)3 or the corresponding provision of any future United States Internal Revenue Law.
- c. This corporation is organized to provide a multi-use cultural and educational facility that offers quality programming with a focus on the full spectrum of the arts and on education for all ages, and offers experiential connections to the arts and to the unique history, culture, and natural environment of the south county region.

d. This corporation may exercise all powers granted to a not-for-profit corporation under the laws of the State of Florida.

ARTICLE III

MEMBERSHIP

The qualifications for membership and manner of admission is provided in the bylaws.

ARTICLE IV

DURATION

The corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V

MANAGEMENT

- a. The affairs of the corporation shall be managed by a Board of Directors, which shall be elected at the annual meeting of the corporation. The Board of Directors shall consist of not fewer than five (5) persons but may be any number in excess thereof. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.
- b. The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. The officers shall be elected and shall hold office in the manner provided in the bylaws.

ARTICLE VI

INITIAL DIRECTORS AND INCORPORATORS

The names and street addresses of the initial Directors and Incorporators are:

Sandy Council, 1203 1st St. SW, Ruskin, FL 33570

Bruce Marsh, 1105 10th St. SW, Ruskin, FL 33570

Art Keeble, 707 N. Franklin St., 6th Floor, Tampa, FL 33602

ARTICLE VII

BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting of the corporation or by a majority vote of the Board of Directors; provided, however, that notice thereof, which shall include in writing to each voting member of the corporation at least ten (10) days prior to the meeting at which such bylaws alteration is to be voted upon, whether it be a membership meeting or the Board of Directors meeting.

The Articles of Incorporation of the corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof; provided, however, that notice thereof, which shall include the text of the change in the Articles of Incorporation, has been furnished in writing to each voting member at which such Articles of Incorporation alteration is to be voted upon, whether is be a membership meeting or a Board of Directors meeting.

ARTICLE VIII

DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which are exempt under sections 501(c)3 of the Internal Revenue Code, or federal, state, or local government for exclusive public purpose.

ARTICLE IX

REGISTERED AGENT

The registered agent for the corporation shall be Sandy Council, 101 1st Ave., NE, Ruskin, FL 33570.

FILED.

ARTICLE X

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INDEMNIFICATION

SECRETARY OF STATI FALLAMASSEE, FLOREDA

The corporation shall indemnify any director, officer or employee of the corporation, or any former director, officer or employee of the corporation, to the full extent permitted by Florida law.

Dated the _____ day of February 2012

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

Bruce MARSH

SALOY COUHEIL

ART Keeble

ACCEPTANCE BY REGISTERED AGENT

Having been name to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Registered Agent

STATE OF FLORIDA
COUNTY OF Hillsborough
Before me, the undersigned authority, personally appeared <u>andra</u> <u>ornci</u> , to
me well known to be the person who executed the foregoing Articles of Incorporation and
acknowledge before me, according to law, that he she made and subscribed the same for the
purposed therein mentioned and set forth. IN WITNESS THEREOF, I have hereunto set my
hand and seal this day of _Feb, 2011
Notary Public EXPIRES: OCT 28, 2014 Bonded through 1st State Insurance
My Commission expires: OF 28, 2014