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VISION OF CORPORATIONS
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State of Florida Department of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

September 26, 2012

Re: CLEARWATER BOMBERS LEGACY EDUCATIONAL PROJECT, INC.

#### Gentlemen:

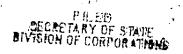
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy to the following address:

CLEARWATER BOMBERS LEGACY EDUCATIONAL PROJECT, INC. 2082 Sun Tree Drive Clearwater, FL 33763

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,

Bruce Kaufmann, Incorporator



### ARTICLES OF INCORPORATION OF

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#### CLEARWATER BOMBERS LEGACY EDUCATIONAL PROJECT, INC.

The name of this corporation is <u>CLEARWATER BOMBERS LEGACY</u> <u>EDUCATIONAL PROJECT, INC.</u> The initial address of the principal office is 2082 Sun Tree Drive Clearwater, FL 33763.

#### **ARTICLE II - STATEMENT OF CORPORATE NATURE**

This is a non-profit corporation organized solely for charitable, educational, religious, scientific, or literary project purposes pursuant to the Florida Corporation Not-for Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

#### ARTICLE III - GENERAL AND SPECIFIC PURPOSES

- (A) The specific purpose for which this corporation is formed is to provide a vehicle to initiate, fund and administer a wide variety of educational projects.
- (B) The general purposes for which this corporation is formed are to operate exclusively for charitable, educational, religious, scientific or literary purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### **ARTICLE VI - MEMBERSHIP**

The only voting members of this organization shall be its Board of Directors. The qualifications for voting and non-voting members and the manner of their admission shall be regulated by the Bylaws.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2082 Sun Tree Drive, Clearwater, FL 33763, and the name of the registered agent of this corporation at that address is Jim Videtich.

#### **ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS**

(A) <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have nine (9) Directors constituting the initial Board of Directors. The qualifications for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the Bylaws. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the initial Directors of the corporation are:

#### NAMES ADDRESSES

Wayne Dees 3122 S. Canal Drive Palm Harbor, FL 34684

Gary Kane 12810 Twin Branch Acres Road Tampa, FL 33626

> Billy Cooper 1630 Brady Drive Dunedin, FL 34698

Bruce Kaufmann 1564 Oakadia Lane Clearwater, FL 33764

Jim Videtich 2082 Sun Tree Drive Clearwater, FL 33763

Mitch Harter 13690 97<sup>th</sup> Avenue, North Seminole, FL 33776

Jack Gibson 2376 Finlandia Lane Clearwater, FL 33763-3335

> Dean Robinson 1327 S. Duncan Street Clearwater, FL 33756

#### Rita Garvey 1715 Estelle Drive Clearwater, FL 33756

Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the Organizational meeting of the Board of Directors.

#### **ARTICLE VIII - DEDICATION OF ASSETS**

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, 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, 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 organization is then located, exclusively for such purposes.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Bruce Kaufmann
1564 Oakadia Lane
Clearwater, FL 33764

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the day of , 2012.

Bruce Kaufmann, Incorporator

Gruce

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST: that CLEARWATER BOMBERS LEGACY EDUCATIONAL PROJECT, INC., desiring to organize or qualify under the laws of the State of Florida, with a place of business at 2082 Sun Tree Drive

Clearwater, FL 33763, has named Jim Videtich, as its agent to accept service of process within Florida.

Dated September 26, 2012.

Bruce Kaufmann, Director

**SECOND:** Having been named to accept service of process for the above named 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 performance of my duties.

Dated September 26, 2012.

Jim Videtich, Registered Agent