

N13000005067

Times Preschool
601 Sunset Lane
Lutz, FL 33549

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

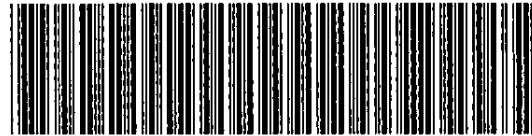
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100248291931

05/29/13--01016--006 **78.75

FILED

13 MAY 29 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
5/31/13

ARTICLES OF INCORPORATION

OF

TIMS PRESCHOOL, INC.

Document Number: _____

FILED

13 MAY 29 PM 4: 29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHEREAS, TIMS MEMORIAL PRESBYTERIAN CHURCH, is a unit of the
PRESBYTERY OF TAMPA BAY, (hereinafter referred to as the "Presbytery"), a unit of the
PRESBYTERIAN CHURCH (U.S.A.) (hereinafter referred to as "PCUSA"); and

WHEREAS, TIMS MEMORIAL PRESBYTERIAN CHURCH, PRESBYTERY,
PCUSA, together with their civil corporate entities are exempt organizations under § 501(c)(3) of
the Internal Revenue Code; and

WHEREAS, the Form of Government of PCUSA permits the separate incorporation of a
corporation for the church to conduct mission operations, such as the operation of a school, as
long as the corporation is a subsidiary corporation and is governed by a member church of
PCUSA; and

WHEREAS, TIMS MEMORIAL PRESBYTERIAN CHURCH has been operating a
preschool since 1982; and

WHEREAS, TIMS MEMORIAL PRESBYTERIAN CHURCH desires to separate the
operation of the preschool from the day to day operation of the church by separately
incorporating the preschool.

NOW, THEREFORE, I, the undersigned as the subscriber to these Articles of
Incorporation, do hereby associate ourselves together for the purpose of forming a not-for-profit
corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is **TIMS PRESCHOOL, INC.**

ARTICLE II - PURPOSES

The purposes for which the Corporation exists are as follows:

1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) 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 (b) 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).

3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, Officers or other private persons, except that the 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 these Articles.

FILED
13 MAY 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.

ARTICLE III - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed to TIMS MEMORIAL PRESBYTERIAN CHURCH, INC., or if it is not in existence, the Presbytery of Tampa Bay, Inc., or its successor in interest for the territory encompassing TIMS MEMORIAL PRESBYTERIAN CHURCH, each of which is a 501(c)(3) entity under the group exemption of the Presbyterian Church (U.S.A.) to be used 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.

ARTICLE IV - TERM

The term of the Corporation shall be perpetual.

ARTICLE V - OFFICE AND AGENT

The registered office and principal office of the Corporation in the State of Florida will be located at 601 Sunset Lane, Lutz, FL 33549. The registered agent of the Corporation in the State of Florida at the registered office is Gayle Gordon.

ARTICLE VI - TRUSTEES

The management and disposition of the affairs and property of the Corporation shall be vested in Trustees, who shall be selected from time to time in such manner, with such terms, in such number and at such times as the By-Laws of this Corporation may provide. The number of such Trustees may be increased or decreased at any time by the By-Laws, but the number of Trustees shall never be less than five (5). All the business of the Corporation shall be conducted by the Trustees under and subject to the direction of

the laws of the State of Florida and of the United States of America. The following persons are at the present Trustees of the Corporation:

<u>Name</u>	<u>Address</u>
Susari Mallory	18412 Wayne Road Odessa, FL 33556
Suzin Carr	16545 Hanna Road Lutz, FL 33549
Kathy Goolsby	5003 Swallow Drive Land O'Lakes, FL 34639
Jo smith	907 Tomlinson Drive Lutz, FL 33549
June Dombrova	21928 Hale Road Land O'Lakes, FL 34639

ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by the following officers: a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. The Board of Trustees may provide for and elect any other officers or committees which may seem expedient to the Board. All officers shall be annually elected by the Board of Trustees to serve for terms of one year. The Chairman and Treasurer shall be members of the Board of Trustees. The names of the officers who are to serve until the first election thereof are as follows:

<u>Name</u>	<u>Office</u>
Susan Mallory	Chairperson
Suzin Carr	Vice Chairperson
Jo Smith	Treasurer
Kathy Goolsby	Secretary

ARTICLE VIII - MEMBERS

The Corporation shall be a membership organization. The members of the Corporation shall consist of those persons who, from time to time, are actively serving on the Session of Tims Memorial Presbyterian Church.

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, or rescinded by, the Membership of the Corporation upon a majority vote of the Members in attendance at a meeting of the membership in which a quorum is present. A quorum shall consist of at least one half of the members of the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

Any Trustee or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles may be amended only by the act of two-thirds (2/3) of the Members of the Corporation.

ARTICLE XI - SEAL

The seal of the Corporation shall be a circular impression with the name "TIMS PRESCHOOL, INC.." around the border and "Florida Seal, 2013" in the center.

IN WITNESS WHEREOF, I, the undersigned, as the incorporator of the above-named Corporation, do hereby subscribe my name and acknowledge the execution of the same on this ____ day of May, 2013.

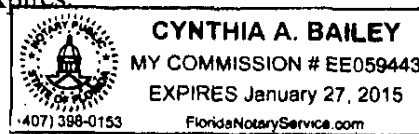
Susan Mallory
Susan Mallory
18412 Wayne Road
Odessa, FL 33556

FILED
13 MAY 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 24th day of May, 2013, by Susan Mallory, who is personally known to me or who has produced a Florida drivers license as identification.

Cynthia A. Bailey
NOTARY PUBLIC
My Commission Expires:



My Commission Expires:

TIMS PRESCHOOL, INC.

ACCEPTANCE BY REGISTERED AGENT

FILED

13 MAY 29 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


GAYLE GORDON