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#### COVER LETTER

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

SUBJECT: Chasco Fiesta Foundation, 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: Kelly Hackman

Name (Printed or typed)

5443 Main Street

Address

New Port Richey, FL 34652

City, State & Zip

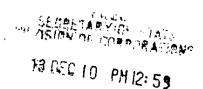
(727) 842-7651

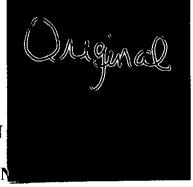
Daytime Telephone number

kelly@chascofiesta.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 Of CHASCO FIESTA<sup>TM</sup> FOUNDATION, IN

The undersigned, natural person of the age of 18 years or more, acting as incorporator, adopts the following Articles of Incorporation for a corporation not for profit pursuant to Chapter 617 of the Florida Statutes.

#### ARTICLE 1: CORPORATE NAME AND ADDRESS

The name and address of the Corporation shall be CHASCO FIESTA™ FOUNDATION INC. at 5443 Main St., New Port Richey, FL 34652.

#### ARTICLE 2: CORPORATE PURPOSE

The Corporation is organized exclusively for, charitable, , literary, 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. More specifically, the Corporation is organized for the purpose of promoting the social welfare of the community by conducting a community wide festival that educates people about Native American heritage, pioneer traditions of the West Pasco community, other cultural awareness and music appreciation.

#### ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not for profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations. In addition thereto, the following restrictions shall pertain:

- 3.01 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, 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 expenditures in furtherance of the purposes set forth in Article 2 hereof.
- 3.02 Activities. 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 or in opposition to any candidate for public office.
  - 3.03 Notwithstanding any other provision 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 and its regulations or the corresponding provision of any future United States Internal Revenue law, or by an organization, contributions which are deductible under Section 170 (c)(2) or such Code and regulations, or by a corporation organized under Florida Statute Chapter 617.

#### ARTICLE 4: DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence, unless terminated by due process of law.

#### ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets 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 government, or to a 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 in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

#### ARTICLE 6: MEMBERS

The Corporation shall have the ability to establish memberships as determined in the Corporation's Bylaws and governed by the Board of Directors.

#### ARTICLE 7: INCORPORATOR

The name and residence of the sole incorporator to these Articles of Incorporation is:

<u>NAME</u>

**ADDRESS** 

Kelly Hackman

5443 Main Street, New Port Richey, FL 34652

#### **ARTICLE 8: BOARD OF DIRECTORS**

- 8.01 The Corporation shall be governed by a Board of Directors. The Board of Directors may be increased or decreased as provided in the bylaws, but in no case shall the number of Directors be less than three.
- 8.02 If membership in the organization is established, members of the Board of Directors must be members of the organization.

8.03 The number of Directors constituting the initial Board of Directors is eleven. The names and addresses of those who are to serve as initial Directors until the first annual meeting of the Corporation and the election and qualification of their successors are as follows:

}

<u>NAME</u>	<u>ADDRESS</u>
Cami Austin	10820 State Rd 54, Trinity, Fl. 34655
Sandy Brown	8725 Dusty Lane, New Port Richey, Fl 34655
Michael Cox	10831 Panicum Ct., New Port Richey, Fl. 34655
Gary Gann	5721 Grand Blvd, New Port Richey, Fl. 34652
Dana Goodwin	13510 Garris Drive, Hudson, FL 34667
Chuck Grey	6328 U. S. Hwy 19, New Port Richey, Fl. 34652
Ken Huber	13011 Western Circle, Bayonet Point, Fl. 34667
Steve Luikart	6442 Oelsner Street, New Port Richey, Fl. 34652
Craig McCart	4443 Rowan Road, New Port Richey, Fl 34653
Roger Michels	5228 Trouble Creek Rd., New Port Richey, Fl 34652
Shane Stambaugh	5534 Wray Way, Holiday, Fl. 34690

## ARTICLE 9: ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS; APPLICATION THEREOF

The officers or Directors of the Corporation may accept on its behalf any designated contribution, gift or devise consistent with the general purposes of the Corporation. Where consistent with the needs of the Corporation designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The Corporation at all times reserves all rights over, interest in and control of such contributions with full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 2.

#### ARTICLE 10: ADOPTION AND AMENDMENT OF BYLAWS

The bylaws of the Corporation shall be as adopted by the first Board of Directors, subject to the approval of the member. The bylaws may thereafter be amended by a majority vote of the Board of Directors, subject to approval of the member, at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed bylaw amendment is furnished to each Director at least five days prior to such meeting.

## ARTICLE 11: DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

#### ARTICLE 12: AMENDMENT OF ARTICLES OF INCORPORATION

Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors and shall be subject to ratification and approval by the member.

#### **ARTICLE 13: REGISTERED AGENT**

The Corporation's initial registered agent maintains offices at 5443 Main St., New Port Richey, FL 34652, and the registered agent at that address shall be Kelly Hackman.

DATED this 23rd day of August, 2013.

Kelly Hackman
INCORPORATOR

#### ACCEPTANCE BY REGISTERED AGENT

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 and agree to act in this capacity.

DATED this 23<sup>rd</sup> day of August, 2013.

Kelly Hackman, Registered Agent