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Black Nurses of Hillsborough County Historical Organization, Inc.

The Undersigned acting as Incorporators of a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes Non-Profit Corporation Act adopts the following Articles of Incorporation.

Article I.

The name of the Corporation is: Black Nurses of Hillsborough County Historical Organization, Inc.

Article II.

The principle address of Black Nurses of Hillsborough County Historical Organization, Inc. is:

4100 E. Fletcher Ave.	Tampa	FL	33613
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

The mailing address of Black Nurses of Hillsborough County Historical Organization, Inc. is:

P.O. Box 15101	Tampa	FL	33684
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

Article III.

The purpose for which Black Nurses of Hillsborough County Historical Organization, Inc. is organized in:

Section III.01 To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

Article IV.

The manner in which Directors are elected is:

Section IV.01 Election and Tenure. The initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of f Hillsborough County Historical Organization, Inc. or such other place, as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or Black Nurses of Hillsborough County Historical Organization, Inc.'s bylaws.

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Section IV.02 Election: Nominating Committee. A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 Discrimination during Elections. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, religion, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

Article V.

The names and addresses of the Board of Directors members of Black Nurses of Hillsborough County Historical Organization, Inc. are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Pauline Cole	President	4100 E. Fletcher Ave Tampa, FL 33613
Cassette Whitmore	Secretary	1005 Silk St. Valrico, FL 33594
Ruby Williams	Treasurer	3704 E. Paris St. Tampa, FL 33610

Article VI.

The Registered Agent of Black Nurses of Hillsborough County Historical Organization, Inc. is:

<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pauline Cole	4100 E. Fletcher Ave.	Tampa	FL	33613

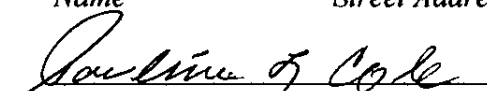
I accept the designation of Registered Agent of Black Nurses of Hillsborough County Historical Organization, Inc.

→ Pauline Cole, Registered Agent

Article VII.

The name and address of the incorporators are:

Pauline Cole	4100 E. Fletcher Ave.	Tampa	FL	33613
<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>


Pauline Cole, Incorporator

Article VIII.

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

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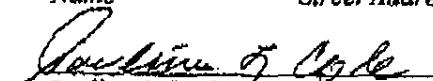
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Article IX.

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of Black Nurses of Hillsborough County Historical Organization, Inc. have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, 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 exclusively public purposes.

Article X.

The provision regarding liabilities for breach of duties is:

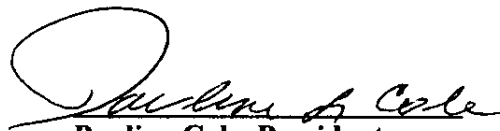
To the extent allowable by the laws of the State of Florida, no present or future Director of Black Nurses of Hillsborough County Historical Organization, Inc. (or his or her estate, heirs and personal representatives) shall be liable to Black Nurses of Hillsborough County Historical Organization, Inc. or its members for monetary damages for breach of fiduciary duty as a director of Black Nurses of Hillsborough County Historical Organization, Inc. Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

Article XI.

The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of Black Nurses of Hillsborough County Historical Organization, Inc., Black Nurses of Hillsborough County Historical Organization, Inc. shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in affect and as hereafter shall be adopted or amended.

Dated the 24th day of January in the Year 2014.


Pauline Cole, President

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