

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Ye Mystic Krewe of Gasparilla Community Fund Corpora**

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**ARTICLES OF INCORPORATION  
OF  
YE MYSTIC KREWE OF GASPARILLA COMMUNITY FUND CORPORATION**

The undersigned, acting as the incorporator of Ye Mystic Krewe of Gasparilla Community Fund Corporation, adopts the following Articles of Incorporation for such corporation pursuant to Florida Statutes Chapter 617.

**ARTICLE I - NAME**

The name of the corporation shall be Ye Mystic Krewe of Gasparilla Community Fund Corporation (the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized and shall be operated exclusively for scientific, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is specifically organized for the purpose of providing secondary education scholarships and various other types of charitable assistance to the Tampa community and surrounding areas in times of need as necessary, appropriate, or convenient to the furtherance of the foregoing stated purpose and as permitted under the laws of Florida and the United States.

**ARTICLE III - MEMBERSHIP**

The Corporation shall have no members.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Donald James Barnes, and the street address of the initial registered office of the Corporation is 1114 West Cass Street, Tampa, Florida 33606.

**ARTICLE V - MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 1114 West Cass Street, Tampa, Florida 33606.

**ARTICLE VI - DURATION AND COMMENCEMENT OF EXISTENCE**

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE VII - BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a board of directors consisting of at least three directors. The Corporation shall initially have seven directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the

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Corporation, provided that the number of directors will never be less than three. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
J. Rex Farrior, III	1114 West Cass Street Tampa, Florida 33606
Preston L. Farrior	1114 West Cass Street Tampa, Florida 33606
G. Calvin Hayes	1114 West Cass Street Tampa, Florida 33606
George B. Howell, III	1114 West Cass Street Tampa, Florida 33606
Andrew Rey, Jr.	1114 West Cass Street Tampa, Florida 33606
Durrell R. Stefany	1114 West Cass Street Tampa, Florida 33606
J. Mathew Wash	1114 West Cass Street Tampa, Florida 33606

#### ARTICLE VIII – INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the Bylaws. In addition, the following provisions shall apply

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 above. 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.

(b) Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Code); or (ii) by a corporation, contributions to which are

deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Code).

#### **ARTICLE IX – DISSOLUTION**

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, as the board of directors shall determine. 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 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 X – BYLAWS**

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.


#### **ARTICLE XI – AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

#### **ARTICLE XII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Jody P. Keeling, 100 North Tampa Street, Suite 4100, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 13 day of February, 2014.

  
\_\_\_\_\_  
Jody P. Keeling, Incorporator

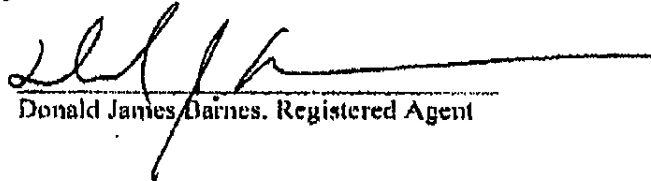
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Ye Mystic Krewe of Gasparilla Community Fund Corporation, desiring to organize under the laws of the State of Florida, has named Donald James Barnes as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-referenced corporation at 1114 West Cass Street, Tampa, Florida 33606, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Florida Statutes Section 617.0503,

Dated this 13 day of February, 2014.

  
Donald James Barnes, Registered Agent

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