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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
TURNING POINT OF TAMPA CHARITABLE FOUNDATION, INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

4/8/14

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME:

The name of the Corporation shall be:

TURNING POINT OF TAMPA CHARITABLE FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal street address of the principal office of the Corporation is:

6227 Sheldon Road, Tampa, FL 33615

The mailing address of the Corporation is the same as above.

ARTICLE III - PURPOSE:

The purposes for which the Corporation is organized is:

To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE IV - MANNER OF ELECTION:

The manner in which the directors are elected and appointed:

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the Directors, but shall never be less than three (3). The Directors shall be elected as stated in the By-Laws of the Corporation.

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ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS:

MIKE HICKS, Director, President, Chief Operating Officers
20713 Nectarine Place
Land O'Lakes, FL 34639

DONALD K. SYKES, JR., Director
25101 Chagrin Boulevard, Suite # 100
Beachwood, OH 44122

BARBARA KNOWLES LASHBROOK, Director
17372 Pinto Lane
Brooksville, FL 34604

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected. Directors shall be elected in accordance with the By-Laws of the Corporation.

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALAN S. GASSMAN, ESQ.
1245 Court Street, Suite 102
Clearwater, FL 33756

The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE VII - INCORPORATOR:

The name and address of the Incorporator is:

ALAN S. GASSMAN, ESQ.
1245 Court Street, Suite 102
Clearwater, FL 33756

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ARTICLE VIII - DURATION:

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE IX - CORPORATE POWERS AND LIMITATIONS:

9.01 The Corporation shall have all of the powers provided to a Florida Nonprofit Corporation under Chapter 617 of the Florida Statutes, specifically including, but not limited to, the power to conduct activities and engage in transactions incidental to the purposes enumerated in Article Four, and the power to accept contributions, subject to the following limitations:

(a) No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the Corporation.

(b) No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(c) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

9.02 Until and unless the Directors of the Corporation are notified in writing by the Internal Revenue Service that the Corporation has met the requirements necessary to avoid classification as a Private Foundation, the following additional restrictions shall apply:

(a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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(b) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

9.03 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determined. Any of such assets not so disposed of shall be disposed of by the circuit court 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 the court shall determine, which are organized and operated exclusively for such purposes.

SIGNATURES:

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.



Required Signature of Registered Agent

4/4/14

Date

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

4/4/14
Date

J:\C\Castellano, Michelle A\Turning Point of Tampa Charitable Foundation, Inc\Articles of Incorporation.1d.wpd
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