

N/A000005515

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(City/State/Zip/Phone #)

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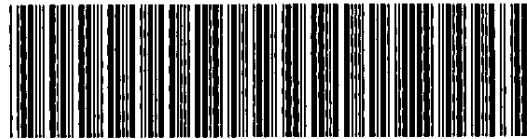
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: O2B Fun, 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: Brenda Geanakos

Name (Printed or typed)

1590 10th St. South

Address

Safety Harbor, FL 34695

City, State & Zip

727-641-6600

Daytime Telephone number

o2bfun@yahoo.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

O2B Fun, Inc.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporator, a citizen of the United States, in order to form a non-profit corporation under the laws of the State of Florida, hereby certifies and adopts the following Articles of Incorporation:

ONE: The name of this corporation shall be:

O2B Fun, Inc.

TWO: The principal office location and address of this corporation is:

1590 10th St. South

Safety Harbor, FL 34695

The mailing address of this corporation is:

P.O. Box 1913

Oldsmar, FL 34677

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THREE: The specific purposes for which this corporation is organized are:

The advancement of education by creating and performing fundraising activities to provide funds for assisting the underprivileged based upon need and/or merit.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation is five. Their names and addresses are as follows:

- | | |
|--------------------|--|
| 1. Brenda Geanakos | 1590 10 th St. South
Safety Harbor, FL 34695 |
| 2. Frona Elkes | 1590 10 th St. South
Safety Harbor, FL 34695 |
| 3. Cris Ashley | 1590 10 th St. South
Safety Harbor, FL 34695 |
| 4. Vivian Stowell | 1590 10 th St. South
Safety Harbor, FL 34695 |
| 5. Terri Kilgore | 1590 10 th St. South
Safety Harbor, FL 34695 |

FIVE: The Directors of the Corporation shall be elected in accordance with the provisions stated in the Bylaws.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall not have any members. In accordance with the Bylaws, only the Board of Directors shall have a voice or vote in the business affairs of the corporation.

EIGHT: Additional provisions for the operation of this corporation are as follows:

(1) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that this 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.

(2) No substantial part of the activities of this corporation shall consist of carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

(4) Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

(5) The property of this corporation is irrevocably dedicated to the advancement of education and other 501(c)(3) exempt purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

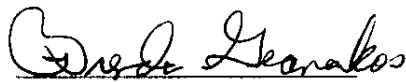
(6) Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section 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 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.

(7) In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

NINE: The name and address of the registered agent of this corporation are:

Brenda Geanakos
1590 10th St. South
Safety Harbor, FL 34695

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.



Brenda Geanakos, registered agent

6-6-2014

Date

TEN: The name and address of the incorporator of this corporation is:

Brenda Geanakos
1590 10th St. South
Safety Harbor, FL 34695

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true. I submit this document and affirm 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 Florida Statutes.



Brenda Geanakos, Incorporator

6-6-2014

Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

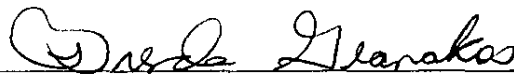
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: O2B Fun, Inc.
2. The name and address of the registered agent and office is:

Brenda Geanakos
1590 10th St. South
Safety Harbor, FL 34695

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Brenda Geanakos

Date: June 6, 2014

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