N1500000069

(Requestor's Name)				
(Address)				
(Address)				
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

-Office Use Only -



800267861138

01/05/15--01015--015 **87.50

SECRETARY OF STATE SECRETARY OF STATE



141

COVER LETTER

NOPE of Hills borough (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT:

\$70.00	□ \$70.7¢	D#70.75	007.50
iling Fee	□ \$78.75 Filing Fee &	□\$78.75 Filing Fee	\$87.50 Filing Fee
ning rec	Certificate of	& Certified Copy	Filing Fee, Certified Copy
	Status	32 Common Copy	& Certificate
	T ().		
FROM:	Jenny Shi	()	_
FROM:	Name (P	rinted or typed)	_
FROM:	Name (P	rinted or typed) Undy Blvd S	- Str 4-1

NOTE: Please provide the original and one copy of the articles.

APPROVEL AND FILED

ARTICLES OF INCORPORATION OF NOPE OF HILLSBOROUGH, INC.

15 JAN -5 PM 1:38

In compliance with Chapter 617, F.S (Not for Profit) SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: NOPE of Hillsborough, Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be:

4644 West Gandy Blvd Suite 4-132 Tampa FL 33611

ARTICLE III: PURPOSE

- A. The Corporation is organized exclusively for charitable purposes, consistent with the requirements of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").
- B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage. The mission of the Corporation is to: (a) reduce the alarming number of overdose deaths of young people; (b) reduce the number of youth who use alcohol and other substances for the first time at an early age; and (c) to increase the numbers of students seeking help, for themselves and others, with alcohol or other substance abuse issues
 - C. No part of the net earnings of the Corporation shall inure

to the benefit of, or be distributable to, the Corporation's 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 in this Article. 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Furthermore, assets that are purchased through funds of the Corporation must be assets directly related to or part of school and parent presentations or used for the Annual NOPE Vigil and approved by a majority vote of the Board.

- D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
 - E. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as de tined in Section 4941 (d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, or make any taxable expenditures (as defined in Section 4945(d) of the Code).

ARTICLE IV: TERM OF EXISTENCE

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V: MANNER OF DIRECTORS' ELECTION

The manner in which the directors are elected or appointed shall be done in accordance with the Corporation's bylaws.

ARTICLE VI: DIRECTORS/OFFICERS

- A. The initial number of directors of the Corporation shall be eight (8).
- B. The number of directors may be either increased or decreased from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.
- C. Directors serve on a voluntary basis and shall not be compensated for such service. Directors, with majority vote (50% +1) approval of the Board of Directors, may receive reimbursement for reasonable and necessary expenses incurred in connection with their service to the nonprofit as a volunteer board member.
- D. Nothing in this article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation provided such person has resigned from the Board as a director.
- E. The names and street addresses of the initial members of the Board of Directors are:

The names and addresses of the initial directors and initial officers are:

Name: Michele Phillips Address: 1813 Powder Ridge Drive Valrico FL 33594	Director/President
Name : Geraldine M. Marsocci Address: 12501 Clendenning Dr. Tampa FL 33618	Director
Name: Jennifer H. Shin Address: 6029 Beacon Shores St. Tampa FL 33616	Director/Secretary
Name: Debra Lynne Godette Knowles Address: 1515 Whisper Wind Lane Oldsmar FL 34677	Director/Vice President
Name: Leonard D. Marsocci 12501 Clendenning Dr Tampa, FL 33618	Director/Treasurer
Name: Alina A. Rodriguez Address: 8508 Beth Court Odessa, FL 33556-4700	Director
Name: Cynthia A. Grant Address: 6105 Galleon Way Tampa FL 33615	Director
Name : Kevin Beckner Address : County Center, 601 E. Kennedy Boulevard, 2 nd Floor, Tampa 33602.	Director

ARTICLE VII: MEMBERSHIP

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights except as provided in the Bylaws.

ARTICLE VIII: INDEMNIFICATION

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law. Please refer to the Corporation By Laws for additional information.

<u>ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Jenny Shin 4644 W. Gandy Blvd. Ste. 4-132 Tampa, FL 33611

ARTICLE X: MANAGEMENT

The Corporation's affairs shall be managed by a Board of Directors. The number of directors may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator are:



Jenny Shin 4644 W. Gandy Blvd. Ste. 4-132 15 JAN -5 PM 1: 39 Tampa, FL 33611

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE XII: Dissolution

- A. 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 the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations Section 501(c)(3) of the Code, as the Board of Directors shall determine.
- Any assets not disposed of by the Board of Directors as provided herein, 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 tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501 (c)(3) of the Code.

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.

Jennifer Shin), Registered Agent (date) Jennifer Shin), Incorporator (date)