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# COVER LETTER

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

National Christian Foundation Tampa Bay, 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 &

Status

Certificate of

Filing Fee

**□**\$78.75

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Collins
Name (Printed or typed)

707 N. Franklin St., Ste. 707

Tampa, FL 33602

813 - 567 - 14**19**Daytime Telephone number

awaldower @ national christian, com

E-mail address: (to be used for future annual report notification)

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

# NATIONAL CHRISTIAN FOUNDATION TAMPA BAY, INC

A FLORIDA NOT FOR PROFIT CORPORATION

# ARTICLE I. NAME

The name of the corporation is National Christian Foundation Tampa Bay, Inc. (the "Foundation").

# ARTICLE II. AUTHORITY

The Foundation is organized pursuant to the provisions of the Florida Not for profit Corporation Act (the "Florida Code").

# **ARTICLE III. PURPOSES**

The Foundation is organized exclusively for religious, charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Laws (the "Code").

# **ARTICLE IV. RESTRICTIONS**

Section 1. No Private Inurement. No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its directors, trustees, officers or other private persons; except that the Foundation 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 Article III. The Foundation shall not have capital stock or shareholders.

Section 2. No Substantial Lobbying. No substantial part of the activities of the Foundation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

Section 3. No Political Campaigning. The Foundation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Section 4. Other Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the Foundation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation to which contributions are deductible under Sections 170(b)(l)(A) and 170(c)(2) of the Code.

# **ARTICLE V. DIRECTORS & OFFICERS**

Section 1. <u>Initial Directors</u>. The initial Board of Directors shall consist of at least three (3) members, the exact number may be set by the board at its annual meeting. The initial directors and officers (if noted) are:

Robert Collins, Director and CEO, 707 N. Franklin Street, Ste. 800, Tampa, FL 33602 Chris Peifer, Director, 16308 Villarreal De Avila, Tampa, FL 33613 V. Jay Fechtel, III, Director, 531 E. County Line Road, Lutz, FL 33549 Roger Sandberg, Director, 1749 Naperville Rd, Ste. 206, Wheaton, IL 60189 Dominic Sputo, Director, 7736 North Mobley Road, Odessa, FL 33556 Carl Treleaven, Director, 7602 Leather Fern Ct. N., Pinellas Park, FL 33782 Brent Whitehead, Director, PO Box 387, Cortez, FL 34215 B. Gibbs Wilson, Jr., Director, 11805 Glen Wessex Ct., Tampa, FL 33626 Angela Waldauer, COO, 16086 49th St. N., Clearwater, FL 33762

Section 2. Limitation of Liability. No Director shall have any personal liability to the Foundation for monetary damages for breach of duty of care or other duty as a Director, by reason of any act or omission occurring on or subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a Director for (a) any appropriation, in violation of his or her duties, of any business opportunity of the Foundation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) the types of liabilities set forth in Section 617.0832 of the Florida Code (regarding conflicting interest transactions); or (d) any transaction from which the Director derived an improper personal benefit.

Section 3. Manner of Election. The Directors will be elected by majority vote of the directors at each annual meeting of the directors or at any other meeting duly called and held.

# ARTICLE VI. NO MEMBERS

The Foundation shall not have members.

# **ARTICLE VII. DISSOLUTION**

Section 1. <u>Dissolution</u>. The Board of Directors may cease corporate activities and dissolve and liquidate the Foundation, by a vote of two-thirds of the Directors in office at the time the proposal for dissolution is approved.

Section 2. Liquidation. Upon the dissolution of the Foundation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the Foundation, and shall thereafter dispose of all of the assets of the Foundation exclusively for the purposes stated in Article III in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

Section 3. Contingent Provision. If any such assets are not so disposed of, the appropriate court of the county in which the principal Florida office (or if none the Florida registered office) of the Foundation is then located shall dispose of such assets exclusively for the purposes stated in Article III, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3) of the Code, as said court shall determine.

# ARTICLE VIII. INITIAL OFFICE AND AGENT

Section 1. Office. The initial registered office of the Foundation shall be at 707 N. Franklin Street, Suite 800, Tampa, Hillsborough County, Florida. The mailing address of the initial principal office of the Foundation is the same as the registered office. 33602

Section 2. Agent. The initial registered agent of the Foundation at the address of the initial registered office shall be Robert Collins.

Section 3. Signature. 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

Robert Collins

Date

# ARTICLE IX. INCORPORATOR

Section 1. Incorporator. The name and address of the incorporator, who is a citizen of the United States, is:

Robert Collins, 707 N. Franklin Street, Suite 800, Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, pursuant to Florida Code Chapter 617.

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.

 $\mathbf{RV}$ 

Robert Collins, Incorporator

707 N. Franklin Street, Suite 800 Tampa, Florida 33602 813.567.1499