

Division of Corporations

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HILLSBOROUGH, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Hillsborough Harriers Inc.

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**ARTICLES OF INCORPORATION
OF
HILLSBOROUGH HARRIERS INC.**

The undersigned, acting as the incorporator of Hillsborough Harriers Inc., 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 Hillsborough Harriers Inc. (the "Corporation").

ARTICLE II – PURPOSES

The Corporation is organized and shall be operated exclusively for charitable 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; (i) through running, clinics, and charitable activities, to promote the health and education of children within the Tampa Bay metropolitan area, and (ii) to engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and the United States.

ARTICLE III – MEMBERSHIP

The membership of the Corporation shall be limited to the members of the Board of Directors and such other persons, if any, as may be designated in the Bylaws.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Donald Bly, and the street address of the initial registered office of the Corporation is 100 North Tampa Street, Suite 4100, Tampa, Florida 33602.

ARTICLE V – MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 3310 Mapleridge Drive, Lutz, Florida 33558.

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 three directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the 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>
Holly Bly	3310 Mapleridge Drive, Lutz, FL 33558
Eric Ballard	6009 Williamsburg Way, Tampa, FL 33625
Matt Mayer	3317 Moran Road, Tampa, FL 33618

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ARTICLE VIII – 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 IX – 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.

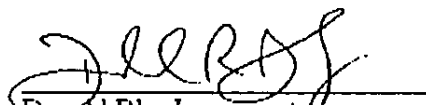
ARTICLE X – AMENDMENTS

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 XI – INCORPORATOR

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 26th day of May, 2015.


Donald Bly, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 26th day of May, 2015.


Donald Bly, Registered Agent

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