

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000162809 3)))



H150001628093ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813) 223-7474 87-5920/RML
Fax Number : (813) 227-0435

P.A.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tgood@trcnam.comFLORIDA PROFIT/NON PROFIT CORPORATION
Friends of the Hillsborough County Commission on the

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
15 JUL -2 PM 12:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDAFILED
15 JUL -2 AM 7:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 6 2015

S. GILBERT

**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE HILLSBOROUGH COUNTY COMMISSION ON THE
STATUS OF WOMEN, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Friends of the Hillsborough County Commission on the Status of Women, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of this corporation shall be:

601 E. Kennedy Blvd
Tampa, Florida 33602

ARTICLE III

Purposes

(a) This corporation is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes, and other purposes for which an organization may be organized and operated under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This corporation intends to support the purposes, projects and community events of the Hillsborough County Commission on the Status of Women, whose goals include improving the lives of women in the areas of education, housing, health care, child care, elder care and employment. In order to accomplish the foregoing, it shall be within the purposes of this corporation to establish and maintain charitable and educational activities, and to take such other actions that, from time to time, shall be necessary or desirable to implement and further the said purposes.

FILED
15 JUL -2 AM 7:47
SECRETARY OF STATE
TAMPA, FLORIDA

(b) It shall be within the purposes of this corporation to receive and maintain a fund or funds of 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 the active conduct of its charitable or educational purposes directly or through one or more grantee organizations.

(c) No part of the net earnings of this corporation shall inure to the benefit of any Director or officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no officer of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or any statute of similar import or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(e) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which then would qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no officer or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE IV

Powers

(a) This corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable, educational, literary and scientific purposes for which this corporation is organized.

(b) This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

(i) As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

(ii) As a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V

No Members

This corporation shall have no members.

ARTICLE VI

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VII

Registered Agent and Registered Office

The initial registered agent of this corporation shall be Richard M. Leisner, and the initial registered office of this corporation shall be 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida, 33602. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VIII

Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Susan W Leisner	10125 White Trout Lane Tampa, Florida 33618

ARTICLE IX

Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a vice president, and a secretary/treasurer and such other officers as may be provided for in the by-laws of this corporation. The

duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the by-laws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

ARTICLE X

Directors

The names and addresses of the members of the first Board of Directors, who, subject to these Articles, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, and until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Yvonne Fry President	2813 Clubhouse Dr Plant City, Florida 33566
India Witte Vice President	Sam & Martha Gibbons Alumni Center 4202 East Fowler ALC 100 Tampa, Florida 33620
Kimberlee DeBosier Secretary/Treasurer	104 E Twiggs St, Suite 100 Tampa, Florida 33602

ARTICLE XI

By-Laws

The by-laws of this corporation may be made, altered, amended or repealed and new by-laws may be adopted from time to time by a majority vote of the Directors of this corporation.

ARTICLE XII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by the Board of Directors, by a vote of seventy-five percent (75%) of the directors, at a meeting of the Board of Directors duly called and held in accordance with the Bylaws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes therein expressed this 1st day of July, 2015



Susan W. Leisner

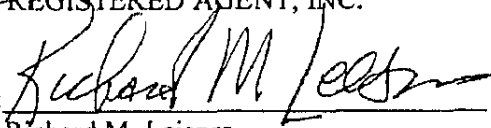
Friends of the Hillsborough County Commission on the Status of Women

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

TK REGISTERED AGENT, INC., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 1st day of July, 2015.

~~TK REGISTERED AGENT, INC.~~

By: 

Richard M. Leisner