

N15000008367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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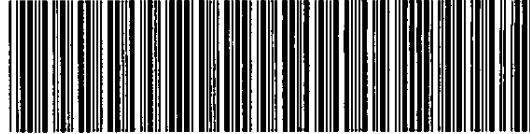
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 AUG 31 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FL 32307

6/25/15
200275480962
2/2/15

COVER LETTER

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

SUBJECT: ElectroniConnect, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: William C. Hambley IV

Name (Printed or typed)

5340 West Kennedy Blvd.

Address

Tampa, FL 33609

City, State & Zip

850-499-7625

Daytime Telephone number

will.hambley@ashgrey.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2015

WILLIAM C. HAMBLEY IV
5340 WEST KENNEDY BLVD
TAMPA, FL 33609

SUBJECT: ELECTRONICCONNECT, INC.
Ref. Number: W15000054277

We have received your document for ELECTRONICCONNECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 515A00017031

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: ElectroniConnect, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5340 W. Kennedy Blvd., Tampa, FL 33609

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Article III Attachment to this filing.

FILED
2015 AUG 31 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

per the Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William C. Hambley IV, Co-Founder and I

Address: 35 Poquito Rd., Shalimar FL, 32579

Name and Title: Ryan Kania, Co-Founder and Executive

Address: 5044 Cumberland Ln., Spring Hill, FL 3

Name and Title: Caroline Hambley, Director

Address: 35 Poquito Rd., Shalimar 32579

Name and Title: Rachel Kania, Director

Address: 5044 Cumberland., Spring Hill, FL 346

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: William Hambley
Address: 5340 W. Kennedy Blvd., Tampa, FL 33609

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William Hambley
Address: 5340 W. Kennedy Blvd., Tampa, FL 33609

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 8/4/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

William C. Hambley IV

Required Signature of Registered Agent

8/4/2015

Date

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.

William C. Hambley IV

Required Signature of Incorporator

8/4/2015

Date

Article III

1. Said organization is organized exclusively for charitable, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
3. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall 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.
4. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. Upon the dissolution of the organization, assets 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 organization 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 IV

1. As board-only organization, the manner in which the directors are elected or appointed is performed without a shareholder body. With a 2/3rd's vote among all Board of Directors, at the time of a meeting whether present or absent,

another director can be elected/terminated at the consensus/discretion of the board.

2. Additionally, an executive director may terminate a non-executive director for a reasonable cause of which cannot pertain to arbitrary and/or capricious reasoning.
3. It is possible for an executive director to be terminated if he/she violates their authority given a 2/3rd's consensus vote among all directors, and/or if he/she disobeys the law.