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SECRETARY OF STATE, TALLAHASSIE, FLORIE, 15 SEP 23 AT 10: 05



<u>(813) 626-4161</u>

Daytime Telephone Number

E-mail address: mkell@iuoe925.org

# NOTE: Please provide the original and one copy of the articles. *ARTICLES OF INCORPORATION*

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

# ARTICLE I NAME

The name of the corporation shall be:

## **Operating Engineers Local 925 Building Corporation, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5621 Harney Road, Tampa, Florida 33610 (P.O. Box 398, Mango, FL 33550)

## **ARTICLE III PURPOSE**

**SEP 23** 

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The purpose for which the corporation is organized is:

The corporation's purpose is to act as a title holding corporation pursuant to IRC Section 501(c). IRC 501(c)(2) exempts from federal income tax corporations (as defined in IRC 7701(a)(3), "corporations" include associations) organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization which itself is exempt.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The Directors of the Corporation shall be the officers of Local 925 of the International Union of Operating Engineers.

The officers of the corporation shall be the Business Manager, President and Recording Secretary of Local 925 of the International Union of Operating Engineers then serving who shall act as Directors and shall serve as President, Vice-President and Secretary/Treasurer of the corporation respectively.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s along with their corresponding office with Local 925 of the International Union of Operating Engineers):

President and Director:	Stanley W. Tillis, President 6613 Five Acre Rd, Plant City, FL 33563	
Vice-President and Director:	Dylan Sherman, Vice-President 4954 – 95th Ave, Pinellas Park , FL 33782	

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Secretary-Treasurer:	Michael W. Kell, Recording Secretary 5621 Harney Road, Tampa, FL 33610
Director:	Stanley W. Tillis, Financial Secretary 6613 Five Acre Rd, Plant City, FL 33563
Director:	Joseph Highsmith, Treasurer 9428 Six Mile Creek Rd, Tampa, FL 33610
Director:	James R. Grimes, Conductor 3515 Trapnell Grove Loop, Plant City, FL 33567
Director:	Dennis E. Williams, Guard 1606 McGee Rd, Plant City, FL 33565
Director:	William Piper, IV, Trustee 13923 Sommers Ave., Hudson, FL 34667
Director:	William Crist, Trustee 3814 North 41 <sup>st</sup> Street, Tampa, FL 33610
Director:	Churchwell Jennings, Auditor 84711 Nesmith Road, Plant City, FL 33567
Director:	David Till, Auditor 5219 Nichols Dr., W., Lakeland, FL 33812
Director:	Billy Coleman, Auditor 1819 Diane Dr., Clearwater, FL 33759

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## ARTICLE VI REGISTERED AGENT

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

# Michael W. Kell, Business Manager 5621 Harney Road, Tampa, Florida 33610

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#### ARTICLE VII INCORPORATOR

The **<u>name and address</u>** of the Incorporator is:

## Michael W. Kell, Business Manager 5621 Harney Road, Tampa, Florida 33610

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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.

Signature/Registered Agent: Michael W. Kell

Signature/Incorporator: Michael W. Kell