

N160000067038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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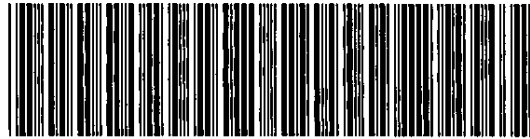
(Business Entity Name)

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16 JUL -8 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

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

TBI+F Inc.

SUBJECT: _____
(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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDWARD PEGHIN

Name (Printed or typed)

67 ELLENHALL SQUARE

Address

SCARBOROUGH, ON M1W 3B1 CANADA

City, State & Zip

323-286-5716

Daytime Telephone number

EPEGHIN@GMAIL.COM

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

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

ARTICLES OF INCORPORATION OF
TBI+F INC.

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ARTICLE 1 - NAME
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation shall be TBI+F Inc. ("Corporation").

ARTICLE 2 - DURATION

The period of duration of the Corporation is perpetual.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 3030 N Rocky Point Drive # 150A, Tampa, FL 33607.

ARTICLE 4 - PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation's purpose is to improve the quality of life of all persons with brain injury and their families and thereby benefiting all society, through brain injury education, awareness, cognitive rehabilitation, research and support services.

ARTICLE 5 - RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Four. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, 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.

ARTICLE 6 - NO PERSONAL LIABILITY

No officer or director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE 7 – DISSOLUTION

Upon the dissolution of the Corporation, 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 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 8 – BOARD OF DIRECTORS

The Corporation shall be governed by its board of directors. Directors shall be elected according to the bylaws of the Corporation.

ARTICLE 9 – MEMBERSHIP

The Corporation shall have no members or shareholders. The management of the affairs of the Corporation shall be vested in a board of directors, as defined in the bylaws of the Corporation.

ARTICLE 10 – REGISTERED AGENT

The name and address of the registered agent of the Corporation is Registered Agents Inc., 2030 N Rocky Point Drive # 150A, Tampa, FL 33607.

ARTICLE 11 – INCORPORATOR

The name and address of the incorporator of the Corporation is Edward Peghin, 13355 North Highway 183 # 406-524, Austin, TX 78750.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Bill Havre - President

Required Signature / Registered Agent

July 6, 2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.:



Required Signature/Incorporator

July 6, 2016

Date

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SECRETARY OF STATE
ALLAHABAD, FLORIDA