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EFFECTIVE DATE 10/10/16

10/14/16

## COVER LETTER

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

**SUBJECT:**    MNU Class 5, Inc.  
(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: Heather C. Delafield  
Name (Printed or typed)

2700 N. MacDill Ave., Suite 217  
Address

Tampa, FL 33607  
City, State & Zip

(813) 843-4530  
Daytime Telephone number

hdelafield@delafieldinc.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: MNU Class 5, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: 2700 N. MacDill Ave., Suite 217, Tampa, FL 33607. The initial registered agent of the Corporation at such address shall be: Heather C. Delafield.

**ARTICLE III PURPOSE**

Said 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 specific purpose of the organization is to provide funding to other 501(c)(3) organizations.

**ARTICLE IV MANNER OF ELECTION** The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The initial Board Members are:

Michelle Gilbey  
607 S. Albany St. Apt. 14  
Tampa, FL 33606

Melisa Martin  
C/O Roche Surety & Casualty Company  
4107 N. Himes Ave.  
Tampa, FL 33607

Heather C. Delafield  
2700 N. MacDill Ave., Suite 217  
Tampa, FL 33607

Adam Smith  
2206 W. Azeele St.  
Tampa, FL 33606

Katie Sanders  
2206 W. Azeele St.  
Tampa, FL 33606

**ARTICLE VI REGISTERED AGENT**

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

Name: Heather C. Delafield  
Address: 2700 N. MacDill Ave., Suite 217, Tampa, FL 33607

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Heather C. Delafield  
Address: 2700 N. MacDill Ave., Suite 217, Tampa, FL 33607

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DIVISION OF CORPORATIONS  
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**ARTICLE VIII :**

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 Third hereof. 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 IX**

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 X EFFECTIVE DATE:**

Effective date, if other than the date of filing: October 10, 2016. (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*

Heather C Delfield  
Required Signature of Registered Agent

10/10/16  
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.*

Heather C Delfield  
Required Signature of Incorporator

10/10/16  
Date

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