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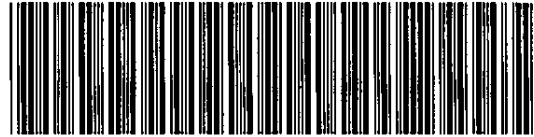
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 21 AM 7:32

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V HERRING
NOV 28 2016

COVER LETTER

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

SUBJECT: PLANT HS BAND BOOSTER ASSOCIATION 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: David McQuay, Jr., CPA

Name (Printed or typed)

110 N Lincoln Ave.

Address

Tampa, FL 33609-2908

City, State & Zip

813-876-2170

Daytime Telephone number

info@cpatampabay.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

PLANT HS BAND BOOSTER ASSOCIATION INC.

(A NON-PROFIT CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a non-profit corporation under the provisions of Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is PLANT HS BAND BOOSTER ASSOCIATION INC.

The principal place of business and mailing address of this corporation shall be:

2415 S. HIMES AVE.
TAMPA, FL 33629

ARTICLE II. NATURE OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PURPOSE

This corporation is organized not for profit under the laws of the State of Florida and the objects and purposes to be transacted and carried on are to lend support, financial and otherwise, to the members of the HB Plant High School Band Program.

ARTICLE V. CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE VI. ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 for in Article IV 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 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 United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE VII. MEMBERSHIP

This corporation shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the bylaws.

Members of the corporation shall not be liable for any debts or obligations of the corporation and shall not be subject to any assessment; but reasonable membership dues may be determined and fixed by the bylaws.

ARTICLE VIII. EXECUTIVE BOARD

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by an Executive Board. This corporation shall have six Executive Board members constituting the initial Executive Board. The qualification for Executive Board membership and the manner of

their admission shall be regulated by the Bylaws; however, there shall never be less than three Executive Board members nor more than twelve Executive Board members.

ARTICLE IX. INITIAL EXECUTIVE BOARD MEMBERS

The names and addresses of the initial Executive Board members of this corporation are:

Title: President
TRACY E. FASS
4942 W. BAY WAY DR.
TAMPA, FL 33629

Title: 1st Vice President
LEESA MOORE
1000 CHANNELSIDE DR., #3A
TAMPA, FL 33602

Title: 2nd Vice President
CHRISTI O'MALLEY
2211 S. LOIS AVE.
TAMPA, FL 33629

Title: Treasurer
KATE HOYT
5101 W. PLATT ST.
TAMPA, FL 33609

Title: Secretary
SUSIE DIBBS
3109 W. BAY VILLA AVE.
TAMPA, FL 33611

The persons named as initial Executive Board members shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE X. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered office of this corporation in the State of Florida shall be:

BRIAN DELL
2415 S. HIMES AVE.
TAMPA, FL 33629

The Executive Board from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

TRACY FASS
4942 W. BAY WAY DR.
TAMPA, FL 33629

ARTICLE XII. DISSOLUTION

Upon 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 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 XIII. POLITICAL ACTIVITY AND COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 for in Article IV 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 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 United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended at a special call meeting of the membership for that purpose by a majority vote of those present. Every amendment shall be approved by the Executive Board, proposed by them to the members and approved at a membership meeting by at least a majority of the members entitled to vote, unless all of the Executive Board members and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed and subscribed his name to the foregoing Articles of Incorporation on this 16 day of November, 2016

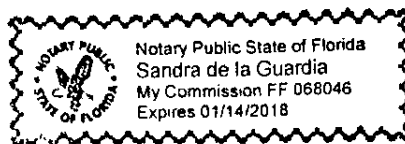
Tracy E. Fass
TRACY E. FASS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16 day of November, 2016, by **TRACY E. FASS** who is personally known to me or who has produced for identification and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

Sandra de la Guardia
Notary Public



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PLANT HS BAND BOOSTER ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

BRIAN DELL
2415 S. HIMES AVE.
TAMPA, FL 33629

SIGNATURE


AGENT

TITLE: Director

DATE 11/10/16

FILED
2016 NOV 21 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.