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AND  
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## COVER LETTER

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

**SUBJECT:** Innovation Place Foundation 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:** Legal Filings, Inc.

\_\_\_\_\_  
Name (Printed or typed)

16830 Ventura Blvd., Suite 360

\_\_\_\_\_  
Address

Encino, CA 91436

\_\_\_\_\_  
City, State & Zip

818-380-1940

\_\_\_\_\_  
Daytime Telephone number

eric@tampainnovation.com

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

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

# legal*filing*

16830 Ventura Blvd, Suite 360  
Encino CA 91436  
Phone: 818-380-1940  
Fax: 818-3801-950

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Articles of Non-Profit Incorporation for  
**Innovation Place Foundation Inc.**

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75.

Please send the stamped articles back to this address:

Legal Filings Inc.  
16830 Ventura Blvd, Suite #360  
Encino, CA 91436

Sincerely,

Nikki Steen  
Customer Services

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Innovation Place Foundation Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address:  
10902 McKinley Drive #210

Tampa, FL, 33612

Mailing address, if different is:  
PO Box 82497

Tampa, FL, 33862

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in by-laws.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian Adams / President / Director

Address: PO Box 82497

Tampa, FL, 33862

Name and Title: Colleen Roop / Treasurer / Director

Address: PO Box 82497

Tampa, FL, 33862

Name and Title: Vicki Chachere / Secretary / Director

Address: PO Box 82497

Tampa, FL, 33862

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

RECORDED  
AND  
FILED  
17 APR 21 AM 8:46  
CLERK OF STATE  
TAMPA, FLORIDA

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: Palmetto Charter Services, Inc.  
Address: 149 S. Ridgewood Avenue, Suite 700  
Daytona Beach, FL 32114

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Eric Larson  
Address: PO Box 82497  
Tampa, FL 33682

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (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*

\_\_\_\_\_  
Required Signature of Registered Agent

4/12/17  
\_\_\_\_\_  
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.*

\_\_\_\_\_  
Required Signature of Incorporator

4-12-17  
\_\_\_\_\_  
Date

## **Innovation Place Foundation Inc.**

### **ARTICLE III**

#### **Section 1:**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to support programs and projects that promote the creation of an innovation district, including education, economic development, research and leadership opportunities by building relationships through business and community.**

#### **Section 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. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 the document, 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 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 corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.