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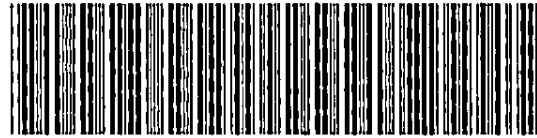
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Bryant Miller Olive

Attorneys at Law
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Tampa, FL 33602
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October 19, 2017

VIA U.S. MAIL POSTAGE PRE-PAID

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32341

RE: Articles of Incorporation for **Operation Code Vet, Inc.**

Dear Sir or Madam:

Enclosed please find one original and two (2) copies of the Articles of Incorporation for the above-referenced not-for-profit corporation together with Check No. 1906 for \$78.75 to pay for the filing fee and certified copy of the articles.

If you should have any questions, please do not hesitate to contact our office.

Best regards,



Nicole C. Nate, Esq.

Enclosures:

- Original Articles of Incorporation
- Two (2) Copies of Articles
- Check No. 1906 - \$78.50

ARTICLES OF INCORPORATION

of

Operation Code Vet, Inc.

In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, the undersigned, desiring to incorporate a nonprofit corporation, hereby certify that:

ARTICLE I

Name. The name of the corporation is Operation Code Vet, Inc. (the "Corporation")

ARTICLE II

Principle Office. The principle street and mailing address of the Corporation is:

3629 Queen Palm Drive
Tampa, FL 33619

ARTICLE III

Section 3.1. Purpose. The Corporation is organized exclusively for charitable and educational purposes, and shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code") including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Section 3.2. Distribution of Assets. 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 Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Section 4.1. Members. The Corporation is not a membership organization. The categories of membership shall be established by the Bylaws of the Corporation.

Section 4.2. Member Eligibility. Eligibility requirements for membership shall be set forth in the Bylaws.

Section 4.3. Board of Directors. The members of the Corporation shall elect the Board of Directors as provided by the Bylaws of the Corporation. All Directors must be members of the Corporation and residents of Hillsborough County, Florida.

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Section 4.4. Initial Directors. The initial directors of the Corporation shall be:

Scott DeThomas (Director)

Mike Odell (Director)

Ms. Antoinette Triplett (Director)

Frank Strom (Director)

Allison Gorrell (Director)

Ron Spiller (Director)

Andrew P. Pfeiffer (Director) •

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ARTICLE V

Registered Agent. The registered agent of the Corporation is Ron Spiller and is located at the following address:

3629 Queen Palm Drive
Tampa, FL 33619

ARTICLE VII

Incorporator. The incorporator of the Corporation is Nicole C. Nate, B.C.S. and is located at the following address:

One Tampa City Center, Suite 2700
Tampa, Florida 33602



Signature/Registered Agent

Date

10/18/17



Signature/Incorporator

Date

10/19/2017