

N180000000828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600308352966

01/25/18--01006--004 **78.75

RECEIVED
2018 JAN 25 AM 11:43
TALAMASSEE, FLORIDA
FILED
18 JAN 25 PM 1:20
SECRETARY OF STATE
TALAMASSEE, FLORIDA

JAN 25 2018
T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OTTER'S CLAY AND MOR, INC.

C.WHITE

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature

Requested by:

1/25/18

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

POTTER'S CLAY AND MOR. INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I - NAME

The name of the corporation is POTTER'S CLAY AND MOR. INC., ("POTTER'S") and the same is hereby organized by the undersigned to form a nonprofit corporation under the Florida Not For Profit Corporation Act (*F. S. §617.001, et seq.*)

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of the Articles by the Secretary of State.

ARTICLE III - NON PROFIT PURPOSES AND POWERS

The purposes for which the Corporation is organized and the general nature of the business and operation of the Corporation are:

(a) Exclusively for charitable and religious purposes, ("charitable purposes") described in Section 501(c) (3) of the Internal Revenue Code of 1986, including for such purposes, being and dealing with other organizations that qualify as exempt organizations under *Section 501(c)(3) of the Internal Revenue Code of 1986*;

(b) To engage in any lawful purpose or purposes not for pecuniary profit, subject to

FILED
18 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the above.

(c) To see that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, members, 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 Corporation's purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence the 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

(1) By a Corporation exempt from Federal Income Tax under *Section 501(c)(3) of the Internal Revenue Code of 1986*;

(2) By a Corporation, contributions to which are deductible under *Section 170(c)(2) of the Internal Revenue Code of 1986*, (or the corresponding provisions of any United States Internal Revenue Law);

(3) By a Corporation, gifts to which are deductible for federal gift tax purposes under *Section 2522 (a) (2) of the Internal Revenue Code*; or

(4) By a Corporation, testamentary dispositions to which are deductible for federal estate tax purposes under *Section 2055 (a) of the Internal Revenue Code*.

(d) To conduct programs and activities; raise funds; request and receive grants, gifts and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures to or for the direct or indirect benefit of the Corporation or its or other charitable purposes; and

(e) If the Corporation shall be or become a private Corporation as such term is defined by the Internal Revenue Code, *Section 509*, then the Corporation shall be required to

FILED
18 JAN 25 PM 1:30
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

distribute its income for each taxable year to such time and such manner as not to subject it to tax under Internal Revenue Code, Section 4942, and the Corporation shall be prohibited from engaging in any act of self-dealing; *(as defined in Section 4941(d))*, from making any investments in such manner to subject the Corporation to tax under *Section 4944*, and from making any taxable expenditures *(as defined in Section 4945(d))*. The statutory references in this paragraph are to the *Internal Revenue Code of 1986*, and the regulations thereunder as they now exist and may hereafter be amended from time to time.

ARTICLE IV - ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is: **2702 Wallace Branch Road, Plant City, 33565**. The mailing address of the Corporation in the State of Florida is: **Post Office Box 4118, Plant City, Florida 33563**.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at **2702 Wallace Branch Road, Plant City, Florida 33565**. The initial registered agent of the Corporation at that address shall be **LAURA J. NORRIS**.

ARTICLE VI - INCORPORATORS

The names and residence addresses of the Incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES E. NORRIS	PO Box 4118 Plant City, Florida 33563
LAURA J. NORRIS	PO Box 4118 Plant City, Florida 33563
CHARLES J. NORRIS	PO Box 4118 Plant City, Florida 33563

FILED
18 JAN 25 PM 1:20
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
PLANT CITY, FLORIDA

ARTICLE VII - MEMBERSHIP

The above Incorporators shall be the initial members of this Corporation. In addition, the Board of Directors may, as prescribed from time to time by the By-Laws, elect to or remove from membership other individuals and organizations who support the purposes of the Corporation and abide by the charter and By-Laws of the Corporation.

ARTICLE VIII - CONDUCT OF CORPORATE AFFAIRS

The business, operations, and affairs of the Corporation will be conducted in the following manner:

Board of Directors: The Board of Directors shall have all management authority and supervisory authority over the officers of the Corporation. The initial Board of Directors shall serve in accordance with the by-laws until the annual meeting of Members, at which time Directors will be replaced or re-appointed by the Membership. The Board of Directors shall appoint officers and delegate authority, as is necessary to operate the business and affairs of the Corporation.

There shall be at least one (1) member of the Board of Directors. The initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES E. NORRIS	PO Box 4118 Plant City, Florida 33563
LAURA J. NORRIS	PO Box 4118 Plant City, Florida 33563
CHARLES J. NORRIS	PO Box 4118 Plant City, Florida 33563

FILED
18 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors shall have the exclusive power to adopt, alter or rescind By-Laws and to propose and adopt amendments to these Articles of Incorporation in the manner prescribed from time to time by the By-Laws; provided, however, that any such action shall be consistent with the

purposes for which this Corporation is organized.

Annual Meeting of Membership. Each year the Corporation shall have an annual meeting of the membership. Appropriate business of the Corporation will be considered and motions may be made and resolutions and decisions made by the membership generally. No resolution, decision, recommendation or action by the membership generally shall bind the Corporation. Membership recommendations and decisions shall be given appropriate consideration by the Board of Directors, which has sole authority for making decisions on behalf of the Corporation. No action by the members shall in any way bind or commit the Board of Directors in the conduct of the corporate affairs.

ARTICLE IX - OFFICERS

The name and address of the initial officers of the Corporation are:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
CHARLES E. NORRIS, President	PO Box 4118 Plant City, Florida 33563
LAURA J. NORRIS, Secretary/Treasurer	PO Box 4118 Plant City, Florida 33563
CHARLES J. NORRIS, Vice President	PO Box 4118 Plant City, Florida 33563

FILED
18 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial officers shall serve until the appointment of their successors by the Board of Directors.

ARTICLE X - DISSOLUTION

The Board of Directors alone has the power to determine to dissolve this Corporation. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all assets of the Corporation

exclusively for the purpose of the Corporation in such manner, or to such an organization or organizations organized and operating exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under *Section 501(c)(3) of the Internal Revenue Code of 1986*, (or the corresponding provisions of any future *United State Internal Revenue Law*) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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 the court shall determine, which are organized and operated exclusively for such purposes.

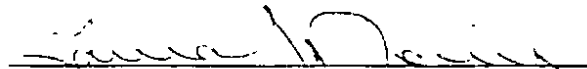
ARTICLE XI - DISTRIBUTIONS, TAX EXEMPT STATUS

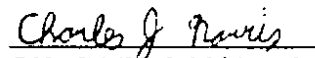
Distributions, Assets, Tax Treatment. During such period, or periods, of time (as the Corporation is treated as a private Corporation) pursuant to *Section 509 of the Internal Revenue Code*, the Board of Directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax under *Section 4942 of the Code*, and the Corporation is prohibited from engaging in any act of self dealing (as defined in *Section 4941(d) of the Code*), which would subject the Corporation to tax under *Section 4943 of the Code*, from making any investments or otherwise acquiring as sets in such a manner as to subject the Corporation to tax under *Section 4944 of the Code*, from retaining any assets which would subject the Corporation to tax under *Section 4944 of the Code* if the Directors have acquired such assets, and from making any taxable expenditures (as defined in *Section 4945(d) of the Code*).

Activities. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal Income Taxation as a Corporation described in *Section 501(c)(3) of the Code*, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by the Corporation, contributions to which are deductible under *Section 170(c)(2) of the Code*.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 23rd day of January, 2018.





CHARLES E. NORRIS, Incorporator


LAURA J. NORRIS, Incorporator

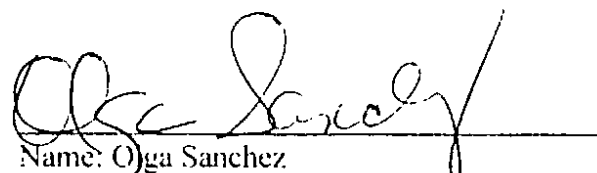

CHARLES J. NORRIS.

FILED
18 JAN 25 PM 1:20
CLERK OF COURT
HILLSBOROUGH COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

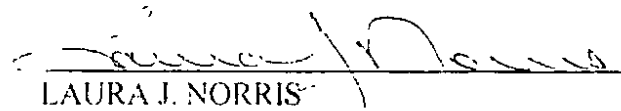
The foregoing instrument was acknowledged before me this 23rd day of January, 2018, by **CHARLES E. NORRIS**, Incorporator, who declared his identity and who [] is personally known to me, or  who has produced his Florida Driver's License as personal identification; **LAURA J. NORRIS**, Incorporator, who declared her identity and who [] is personally known to me, or  who has produced her Florida Driver's License as personal identification; **CHARLES J. NORRIS**, Incorporator, who declared his identity and who [] is personally known to me, or  who has produced his Florida Driver's License as personal Identification.




Name: Olga Sanchez
Notary Public State of Florida
My commission expires: 06/26/18

ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing POTTER'S CLAY AND MOR.
INC., I hereby accept and agree to act in this capacity and agree to comply with the laws of the State
of Florida in all respects.


LAURA J. NORRIS

1920 ARTICLES OF INC

FILED
18 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA