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TALLAHASSEE, FLORIDA

18 MAY -2 PM 2:51

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COVER LETTER

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

SUBJECT: Tampa Amateur Radio Club 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: Seth T Craine

Name (Printed or typed)

13515 Greenleaf Drive

Address

Tampa, Florida 33613

City, State & Zip

813-784-4995

Daytime Telephone number

k4law@hamclub.org

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)

Tampa Amateur Radio Club Foundation

18 MAY -2 PM 2:51

TALLAHASSEE, FLORIDA

The foregoing are the Articles of Incorporation of the Tampa Amateur Radio Club Foundation, Inc. ("TARCF"). The undersigned, a citizen of the United States and the State of Florida, desires to form a Non-Profit Cooperative Corporation in compliance with Chapter 617, Florida Statutes (Not for Profit), and does hereby certify:

ARTICLE I NAME

The name of the Corporation shall be the Tampa Amateur Radio Club Foundation, Inc. ("TARCF").

ARTICLE II PRICIPAL OFFICE

1. The place in this state where the principal office of the Corporation is to be located is the City of Tampa, Hillsborough County, Florida.
2. The physical location of the Principal Office of the Corporation is 7801 North 22nd Street, Tampa, Florida 33610.
3. The mailing address of the Corporation is P.O. Box 11933, Tampa, Florida 33680.
4. The Incorporator and Initial Registered Agent shall be Seth T Craine, who may receive service of process at 13515 Greenleaf Drive, Tampa, Florida 33613.

ARTICLE III PURPOSE AND DISSOLUTION OF ASSETS

1. The purposes of TARCF is:
 - To stimulate and sustain interest in the Amateur Radio Service as defined in US Code 47 CFR 97, FCC Rules and Regulations.
 - To promote cooperation and the exchange of information and education among the members and with the general public.
 - To provide communications support in cooperation with authorized agencies in emergencies on the local, state, or national level.
 - To provide training and education of amateur radio licensing and operation
2. 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.

3. 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 IV MANNER OF ELECTION

There shall be three (4) Directors of the Board of TARCF selected for the Initial Term which begins with the date of signature herein until May 1, 2019, or the first month after Directors of the Board of the Tampa Amateur Radio Club, Inc ("TARC") have been selected. The members of the TARCF Board of Directors shall be from among the membership of the Board of Directors of the TARC and shall have accepted such office. The Board of Directors of the Foundation shall be the President, HF Trustee, VHF Trustee and the Treasurer of the Tampa Amateur Radio Club, Inc. Directors of TARCF shall be selected by virtue of the office held in TARC. The term for each Director shall be one (1) year and shall be seated on May 1st of each year following the reorganization of the Board of Directors of TARC, the date in the month following TARC Board of Directors elections selected by and from among the membership of the Board of Directors of the Tampa Amateur Radio Club, Inc. and shall have accepted such office.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

1. The names of the Initial Officers and Directors of the Board of TARCF are:
 - Chairman of the Board William Bode, 14302 Capitol Drive, Tampa, Florida 33613
 - Board Secretary Seth T. Craine, 13515 Greenleaf Drive, Tampa, Florida 33613
 - Board Secretary Luis Romero, 6611 Ambassador Drive, Tampa, Florida 33615
 - Board Treasurer Daniel McDonald, 4435 Sawgrass Boulevard, New Port Richey, Florida 34653
2. The Directors of the TARCF Board shall constitute the membership of the Corporation.
3. The voting power of each Director shall be equal. All decisions on TARCF business matters shall require a unanimous vote. Directors of TARCF have no property rights

or interests in assets of the Corporation. This provision of the articles of incorporation shall not be altered, amended or repealed except by the unanimous written consent or the vote of all the members.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Seth T Craine

13515 Greenleaf Drive

Tampa, Florida 33613

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Seth T Craine

13515 Greenleaf Drive

Tampa, Florida 33613

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TAMPA, FLORIDA

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.

Registered Agent's Signature: Seth T. Craine Date: 4/27/2018

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.

Incorporator's Signature: Seth T. Craine Date: 4/27/2018

Filer Contact Information

(In case of filing difficulties, Please contact)

Name of Filer: Seth T Craine for Tampa Amateur Radio Club Foundation, Inc

Phone Number (813) 784-4995

Address P.O. Box 11933, Tampa, Florida 33680

Email address: k4law@hamclub.org