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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

(Document Number)

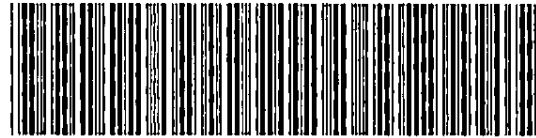
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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Urban League of Hillsborough County, Inc.
Name of Resulting Florida Not-For-Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Not-For-Profit Corporation" in accordance with s. 617.1115, F.S.

Please return all correspondence concerning this matter to:

Contact Person: Stanley Gray

Firm/Company: Urban League of Hillsborough County, Inc.

Address: 3020 West Harbor View Avenue
Tampa, Florida 33611

E-mail address: sgrayandassoc@aol.com

Name of Contact Person: Stanley Gray

Area Code and Daytime Telephone Number: (813) 404-6172

MAILING ADDRESS:

New Filings Section New Filings Section
Division of Corporations Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Filing Fees: \$105 (submit additional check for \$45 Conversion Fee)
Make Check Payable To: Florida Department of State

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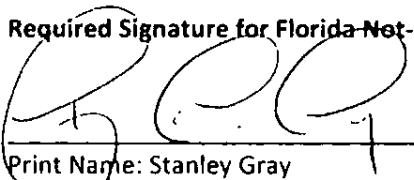
Certificate of Conversion
For
"Other Business Entity"
Into
Florida Not-For-Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a Florida Not-For-Profit Corporation in accordance with s. 617.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Urban League of Hillsborough County, LLC
2. The "Other Business Entity" is a Limited Liability Company, first organized, formed or incorporated under the laws of State of Florida on January 20, 2016.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable
4. The name of the Florida Not-For-Profit Corporation as set forth in the **attached Articles of Incorporation**: Urban League of Hillsborough County, Inc.
5. If not effective on the date of filing, enter the effective date: Not Applicable

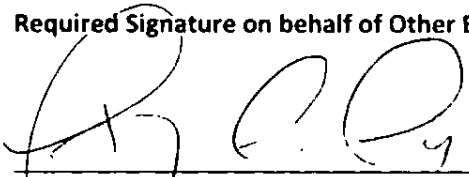
Signed this 9th day of January, 2019.

Required Signature for Florida Not-For Profit Corporation:



Print Name: Stanley Gray
Title: Incorporator

Required Signature on behalf of Other Business Entity:



Print Name: Stanley Gray
Title: Member

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Articles of Incorporation

of

Urban League of Hillsborough County, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Not-for-Profit Corporation under the Not-For-Profit Corporation Law of the State of Florida, in compliance with Chapter 617, F.S., (Not for Profit) do hereby certify:

Article I - NAME

The name of the corporation is Urban League of Hillsborough County, Inc.

Article II – PRINCIPAL ADDRESS

The principal office street address of the corporation is 3020 West Harbor View Avenue Tampa, Florida 33611. The county of the principal office is Hillsborough County.

The mailing address of the corporation is 3020 West Harbor View Avenue Tampa, Florida 33611. The county of the mailing address is Hillsborough County.

Article III - PURPOSE

The purpose for which the Urban League of Hillsborough County, Inc. is organized is to promote through inter-racial cooperation, the purposes of the Urban League Movement, which is to aid in the development of a secure and exemplary American democracy by assisting communities to ameliorate conditions and solve problems arising out of racial inequities within American Society.

To accomplish this purpose, the Urban League Movement addresses problems and opportunities in the fields of Education & Youth Development; Economic Empowerment; Health & Quality of Life; Civic Engagement; Sustainable Community Development and Civil Rights and Racial Justice. Governed by an inter-racial Board of Trustees, the Urban League of Hillsborough County, Inc. is a charitable and educational agency, which utilizes social work and other professional standards and tools and specializes in the practices of community organization and education. In doing, the Urban League employs leadership and methods to influence community planning, initiates constructive activity and develops cooperative relationships among institutions, groups and individuals having a common concern for the community and its general welfare.

The specific tools to achieve these ends, include research, fact findings and interpretations, public relations, demonstration of effective program methods and projection of future problems and goals. Notwithstanding any other provision hereof, the Urban League of Hillsborough County, Inc. shall not conduct or carry out any activities not permitted to be conducted or carried out by an organization existing under SECTION 501 (c) (3) of the Internal Revenue Code and shall comply with all pertinent sections of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. Said corporation is organized exclusively for charitable, 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As provided for in the Urban League of Hillsborough County, Inc. bylaws.

Article V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stanley Gray, President
Address: 3020 West Harbor View Avenue
Tampa, Florida 33611

Article VI - REGISTERED AGENT

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

Registered Agent Name: Edward Johnson
Address: 7401 South Elliott Street
Tampa, Florida 33616

Article VII - INCORPORATOR

The name and address of the Incorporator is:
Incorporator Name: Stanley Gray, President
Address: 3020 West Harbor View Avenue
Tampa, Florida 33611

Article VIII – DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 forth in Article Third 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 or in opposition to 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 federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

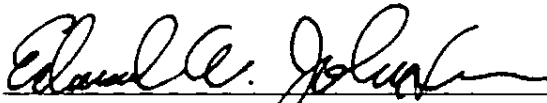
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Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 IX - EFFECTIVE DATE

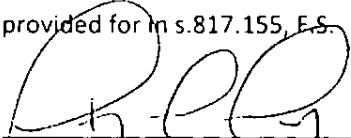
Effective date, if other than the date of filing: January 9, 2019.

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/Registered Agent

1/8/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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/Incorporator

1/8/2019
Date

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