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FLORIDA PROFIT/NON PROFIT CORPORATION

East Pasco Chamber Foundation, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL**East Pasco Chamber Foundation, Inc.**

Pursuant to Chapter 617, of Florida Statutes (F.S.), the undersigned hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be East Pasco Chamber Foundation, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal office of the Foundation in the State of Florida shall be located in the City of Zephyrhills, County of Pasco, and it may be, but need not be, identical with the registered office of the Foundation. The principal office of the Foundation shall be located at 38550 5th Avenue, Zephyrhills, Florida, 33542. The Foundation may also have offices at such other places as the Board of Directors may from time to time designate, or the purposes of the Foundation may require.

ARTICLE III – PURPOSE

The initial purpose or purposes of the East Pasco Chamber Foundation, Inc., is to enable the establishment of funds from private and corporate donors for use in charitable endeavors within the meaning of, and in accordance with, the purposes of the Corporation set forth in the Articles of Incorporation. The Corporation is organized exclusively for charitable purposes under the section 501(C)(3) of the Internal Revenue Code, and any corresponding section of and future federal tax code, per the direction of a majority of the Board of Directors. Specifically, the Corporation shall support community development initiatives, enhance the region's quality of life, strengthen its education institutions, and engage in the region's young professionals to develop its next generation of leaders. The East Pasco Chamber Foundation, Inc., shall operate for the benefit of, and be supervised by, or controlled by, or in connection, with the Greater Zephyrhills Chamber of Commerce, Inc., a Florida non-profit organization formed under Section 501(c)(6) of the Internal Revenue Code.

No person shall possess any property right in or to the property or assets of East Pasco Chamber Foundation, Inc. Upon termination of its charter, East Pasco Chamber Foundation, Inc., may be dissolved as provided in the Bylaws and Florida Statutes. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, education, religious or scientific purpose as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) as the Board of Directors shall determine.

Any such assets not disposed of shall be disposed of by the Superior Court in which the principal office of the corporation is located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose located within East Pasco County.

ARTICLE IV – NON-PROFIT NATURE

4.1 Non-Profit Nature

East Pasco Chamber Foundation, Inc. is organized exclusively for charitable, educational, and community development & enhancement 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 corresponding section of any future federal tax code.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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.

East Pasco Chamber Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of East Pasco Chamber Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.3 Dissolution

No person shall possess any property right in or to the property or assets of East Pasco Chamber Foundation, Inc. Upon termination of its charter, East Pasco Chamber Foundation, Inc., may be dissolved as provided in the Bylaws and Florida Compiled Statutes. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, education, religious or scientific purpose as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court in which the principal office of the corporation is located, exclusively for such purpose or to

such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose located within East Pasco County.

4.4 Prohibited Distribution

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.5 Restricted Activities

The Corporation has been formed under the Florida Nonprofit statutes for public charitable purposes described in Article III above, and the Corporation shall be nonprofit and nonpartisan. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (including the publishing or distribution of statements), nor shall the Corporation in any manner or to any extent participate in, or intervene in, any political campaign on behalf of any candidate for public office.

4.5 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V – BOARD OF DIRECTORS

5.1 Governance

The control and management of the affairs of East Pasco Chamber Foundation, Inc., shall be vested in a Board of Directors, consisting of not less than five (5) nor more than nine (9) Directors.

5.2 Initial Directors

The names and addresses of the initial Directors are as follows:

1. Randall Stovall
38314 Centennial Road
Dade City, FL 33542

2. John Scott
18122 Sandy Pointe Drive
Tampa, FL 33647
3. Edwin Goolsby
36727 Blanton Road
Dade City, FL 33524
4. Alexander Hulbert
36647 Judee Drive
Zephyrhills, FL 33541
5. Melonie Monson
5920 Newberry Court
Zephyrhills, FL 33542

The activity of the Directors shall be as prescribed by the Bylaws of East Pasco Chamber Foundation, Inc.

ARTICLE VI – MEMBERSHIP AND OFFICERS

6.1 Membership

East Pasco Chamber Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's Bylaws.

6.2 Officers

East Pasco Chamber Foundation, Inc. shall have the following slate of initial Officers, who are and shall remain subject to the specific rules governing the corporations' officers as specifically set forth in the Bylaws:

<u>President:</u>	Randall Stovall 38314 Centennial Road Dade City, FL 33542
<u>Secretary:</u>	Melonie Monson 5920 Newberry Ct. Zephyrhills, FL 33542
<u>Treasurer:</u>	John Scott 18122 Sandy Pointe Drive Tampa, FL 33647

ARTICLE VII – AMENDMENTS

These Bylaws may be altered, amended, or repealed, and new bylaws may be adopted by two-thirds (2/3) affirmative vote of the Board of Directors.

ARTICLE VIII- ADDRESSES OF THE CORPORATION

The physical address of the corporation is:

East Pasco Chamber Foundation, Inc.
38550 5th Avenue
Zephyrhills, FL, 33542

The mailing address of the corporation is:

East Pasco Chamber Foundation, Inc.
38550 5th Avenue
Zephyrhills, FL, 33542

ARTICLE IX - REGISTERED AGENT

The name and address of the registered agent:

Matthew E. Maggard, Esq.
Maggard & Burgess, P.A.
13134 U.S. Highway 301
Dade City, Florida 33525

ARTICLE X - INCORPORATOR

The name and address of the incorporator:

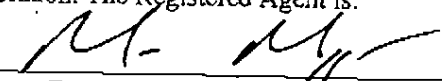
Melanie Monson
5920 Newberry Court
Zephyrhills, FL 33542

ARTICLE XI CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, we, have executed these Articles of Incorporation for the East Pasco Chamber Foundation, Inc.,

this 16th day of September, 2021.

The undersigned hereby certifies that consent is given to act as registered agent for this Corporation. The Registered Agent is:


Matthew E. Maggard, Registered Agent

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The undersigned hereby certifies that consent is given to act as incorporator for this Corporation. The Incorporator is:

Melanie Monson
Melanie Monson, Incorporator

Date: 09/16/2021

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TALLAHASSEE, FL