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**FLORIDA PROFIT/NON PROFIT CORPORATION
ENTREPRENEURS ADVISORY NETWORK, INC.**

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**ARTICLES OF INCORPORATION
OF
ENTREPRENEURS ADVISORY NETWORK, INC.**

The undersigned hereby organizes a not-for-profit corporation under the provisions of the Florida Not-For-Profit Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

ENTREPRENEURS ADVISORY NETWORK, INC.

(the "Corporation").

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the Corporation and its mailing address are 5210 Causeway Boulevard, Tampa, Florida 33619.

**ARTICLE III
Incorporator**

The name and mailing address of the incorporator are:

NAME

Alan D. Bridges

ADDRESS

5210 Causeway Boulevard
Tampa, FL 33619

**ARTICLE IV
Specific Purpose and Powers**

The specific purposes and powers for which the Corporation is organized are:

1. The Corporation is organized exclusively for the purpose of serving as a not-for-profit trade association or business league within the meaning of

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of any future federal tax code, to serve the common business and professional interests of its investors, and to maintain and foster the entrepreneurial spirit and provide for the benefit, best interests, common objectives, association and for all other meetings and activities of those investors. To those ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other powers and authority now or hereafter conferred upon corporations not-for-profit in the State of Florida as long as its activities are limited to purposes and activities which will not disqualify this organization for exemption under §501(c)(6) of the Internal Revenue Code of 1986, or any other corresponding provision of any future U.S. Internal Revenue law.

2. No substantial part of the activities of the Corporation shall be for the purpose of carrying on propaganda, or otherwise attempting to influence legislation. None of the activities of the Corporation shall consist of participating in, or intervening in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

3. No part of the assets or net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, investors, 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 this Article IV. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purpose within the meaning of §501(c)(6) or §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 organized and operated exclusively for such purposes.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett.

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ARTICLE VI
Directors

The Corporation initially shall have three (3) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Alan D. Bridges | 5210 Causeway Boulevard Tampa, FL 33619 |
| Karl Poulin | 13777 Belcher Road South Largo, FL 33771 |
| Theodore Gillette | 10809 Indian Hills Court Largo, FL 33777 |

ARTICLE VII
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII
Bylaws

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of the Corporation.

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ARTICLE VII
Members

The Corporation shall have members. The conditions of membership are stated in the Bylaws of the Corporation.

ARTICLE VIII
Stock

The Corporation shall not have any capital stock.

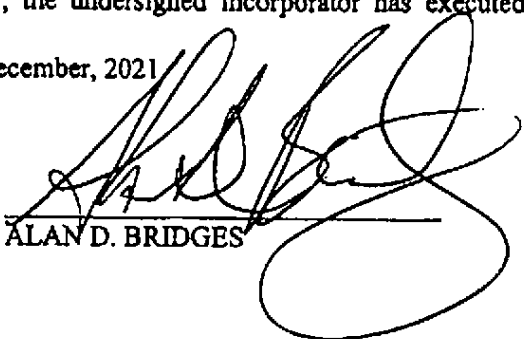
ARTICLE IX
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
Terms of Existence

The Corporation shall have perpetual existence

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of December, 2021


ALAN D. BRIDGES

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
ENTREPRENEURS ADVISORY NETWORK, INC.**

Pursuant to the provisions of Section 617.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Entrepreneurs Advisory Network, Inc.
2. The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, Florida Statutes.

Dated this 10th day of December, 2021.



LESLIE J. BARNETT

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