To: \*9319\*9000#1\*18506176381

Page: 3/9

Date: 12/28/2022 3:55:41 PM

Division of Corporations

# Divisio d'Opprators Electronic Filling Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000435558 3)))



H220004355583ABC1

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name: NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

Account Number: 120010000202 Phone: (941)954-4691 Fax Number: (941)954-2128

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

CORPORATION@NHLSLAW.COM

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Southwest Florida Plumbing Heating Cooling Contractor

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

OF

## SOUTHWEST FLORIDA PLUMBING HEATING COOLING CONTRACTORS, INC.

#### a Florida Not for Profit Corporation

These articles of incorporation are signed by the incorporators for the purpose of forming a corporation not for profit under the provisions of Florida Statutes, Chapter 617, as follows:

#### ARTICLE I. - NAME

The name of this corporation is SOUTHWEST FLORIDA PLUMBING HEATING COOLING CONTRACTORS, INC. The current principal office and the mailing address of the corporation is 8283 Vico Court, Sarasota, Florida 34240.

#### ARTICLE II. - PURPOSE

The corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, including, but not limited to:

- (a) Administering for charitable purposes, funds and property donated to the corporation;
- (b) Distributing property for such purposes in accordance with the terms of gifts, bequests or devises to the corporation not inconsistent with its purposes, as set forth in these articles of incorporation, or in accordance with the determination made by the board of directors pursuant to these articles of incorporation;
- (c) Receiving gifts and bequests and to use the principal and income generated from the investment of the gifts and bequests for the benefit of the corporation, or such other charitable, religious or educational organizations that are described in §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and exempt from taxation under §501(a);
- (d) Reserving the power to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations if in the sole judgment of the board of directors (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable need; and

(e) Engaging in any and all lawful activities necessary or desirable for the accomplishment of any of the above described powers.

#### ARTICLE III. - MEMBERSHIP

This corporation shall have members. The rights, duties, and responsibilities of the members shall be described in the corporation's Bylaws.

#### **ARTICLE IV. - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### ARTICLE V. - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors, consisting of no less than three (3) Directors. The board of directors shall be elected or appointed, and increased or decreased, as provided in the bylaws. The board of directors shall have the requisite power and authority which is customarily vested in corporate directors over the business and affairs of the corporation. The current directors of this corporation shall be as follows:

Kenneth P. Jackson 8283 Vico Court Sarasota, Florida 34240

Josh Dalton 105 Bluegrass Court Nokomis, Florida 34275

Amos Fox 4411 Bee Ridge Road, #286 Sarasota, Florida 34233-2515

Peter Bogacz 2249 Industrial Blvd Sarasota, Florida 34234-3119

Kyle Milligan 5600 Pinkney Avenue Sarasota, Florida 34233-2426

George W. Campbell 2605 72<sup>nd</sup> Ave E. Box 1148 Ellenton, Florida 34222-9998

## ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be 1819 Main Street, Suite 619, Sarasota, Florida 34236. The registered agent shall be JOHN M. COMPTON: The registered agent and address may be changed at any time by an affirmative vote of the board of directors.

#### ARTICLE VII. - COMPENSATION AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors or officers, or any individual, but 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 II hereof. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of the exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE VIII. - INDEMNIFICATION

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

#### ARTICLE IX. - OFFICERS

The corporation shall be governed by officers which may be established by the bylaws of the corporation. The officers will be elected by the board of directors at the annual meeting, in accordance with the bylaws of the corporation.

#### **ARTICLE X. - BYLAWS**

The bylaws of this corporation shall be made, altered, or rescinded by the board of directors at any regular or special meeting held in accordance with the bylaws.

#### ARTICLE XI. - AMENDMENT OF ARTICLES OF INCORPORATION

These articles of incorporation may be amended, from time to time, by a resolution adopted by a seventy-five percent (75%) vote of the board of directors present at a meeting at which a quorum is present; provided, however, that these articles of incorporation shall

not be amended to permit the corporation to engage in any activity prohibited in Amcles II or VII.

#### ARTICLE XII. - DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying of making provision for the payment of all of the liabilities of the corporation, pay aft of the assets of the corporation to an organization or organizations organized and operated exclusively for charitable, scientific, educational, or such other exempt purposes as shall at that time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986, or to a federal, state, or local government body to be used for exclusively public purposes as the board of directors shall determine, in its sole and absolute discretion.

#### **ARTICLE XIII. - NONDISCRIMINATION**

The corporation shall maintain a racially nondiscriminatory admission and operations policy for all of its educational activities and will not discriminate against applicants or students on the basis of race, color, nationality, or ethnic origin.

#### **ARTICLE XIV. - DEFINITIONS**

For purposes of these articles, "charitable purposes" include educational, scientific, public, and other purposes, including, but not limited to, the prevention of cruelty to animals, contributions to which are deductible under Section 170(c) of the Code. Any reference in these amended and restated articles of incorporation to a section of the Internal Revenue Code of 1986 shall be deemed to include the corresponding provision or provisions of any applicable future Internal Revenue Code.

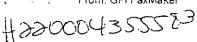
These articles of incorporation were approved and adopted by the board of directors of the corporation on <u>Nember</u>, 2022, upon the affirmative vote of a sufficient number of directors eligible to approve such amendment. There are no members or members entitled to vote on the amendment.

. From: GFI FaxMaker To; \*9319\*9000#1\*18506176381 Page: 8/9 Date; 12/28/2022 3:55:41 PM + + > + 000 + 3555 83

IN WITNESS WHEREOF, the undersigned has signed these articles of incorporation on Lecuber 2022.

Print Name:

President



### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at the place designated in the articles. 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.

DATED December 18, 2022.

JOHN M. COMPTON